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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Account Number : 076402003516 Phone : (239)514-1000

Fax Number ; (239)514-1000

LLC DISSOLUTION OR WITHDRAWAL
CHARLIE CHIANG TAO OF SOUTHWEST FLORIDA LLC

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J. SAULSBERRY EXAMINER MAR 31 2011

ARTICLES OF DISSOLUTION FOR CHARLIE CHIANG TAO OF SOUTHWEST FLORIDA, LLC

FIRST:

The name of the limited liability company is Charlie Chiang Tao of

Southwest Florida, LLC (the "Company").

SECOND:

The Articles of Organization were filed on January 28, 2008 and assigned

document number L08000009706.

THIRD:

The effective date of the dissolution of the Company is the date of the

filing of these Articles of Dissolution with the Florida Department of

State.

FOURTH:

The Company is hereby dissolved because of the unanimous written

consent of all the members of the Company.

FIFTH:

All debts, obligations, and liabilities of the Company have been paid or

discharged.

SIXTH:

All remaining property and assets have been distributed among its

members in accordance with their respective rights and interests.

SEVENTH:

There are no suits pending against the company in any court.

Signed by all the members of the Company.

UniTerra Holdings, LLC