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Division of Corporations

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LLC DISS/WITH OR REV DISS

PALLET CONSULTANTS OF OCALA, LLC

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ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company is PALLET CONSULTANTS OF

OCALA, LLC (the "Company").

SECOND: The Articles of Organization were filed on May 28, 2008 and assigned document

number L08000052464.

THIRD: The date of dissolution was authorized on April 15, 2009.

FOURTH: Pursuant to Section 608.441, Florida Statutes, and the Operating Agreement of the

Company, the Company's dissolution was determined by the Members.

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

discharged.

SIXTH: All remaining property and/or assets of the Company have been distributed in

accordance with the Operating Agreement of the Company and the member's

respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

Signed this 15th day of April, 2009.

PALLET CONSULTANTS CORP

Managing Member

Jun 1/

Brian L. Groene, President

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