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Division of Corporations

TRENAM KEMKER

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L08000088860

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69-38801 DLH

LLC DISSOLUTION OR WITHDRAWAL
PCP GROUP, LLC

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EXAMINER

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ARTICLES OF DISSOLUTION

OF

PCP GROUP, LLC

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is PCP Group, LLC.
2. The Articles of Organization were filed on September 17, 2008 and assigned document number L08000088860.
3. The effective date of the limited liability company's dissolution shall be the date of filing these Articles of Dissolution with the Department of State of the State of Florida.
4. The dissolution of the limited liability company was authorized on April 19, 2010, by way of a Written Consent of all of the Members and Managing Members of the limited liability company.
5. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property and assets have been distributed to its members in accordance with such members' rights and interests.
6. No suits are pending against the limited liability company in any court.

4/19, 2010

MEMBERS:

John S. Haskell
JOHN S. HASKELL, member and managing member

Unni Haskell
UNNI HASKELL, member and managing member

Herbert B. Derman
HERBERT B. DERMAN, member and managing member

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