

L08000088860

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000118545 3)))



H100001185453ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & M
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

09-38801 DLH

**LLC DISSOLUTION OR WITHDRAWAL
PCP GROUP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
10 MAY 28 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAY 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN
MAY 18 2010
EXAMINER

((H100001185453))

FILED
MAY 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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:

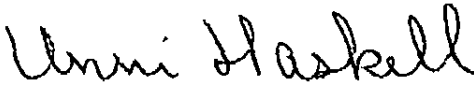
1. The name of the limited liability company is PCP Group, LLC.
2. The Articles of Organization were filed on September 17, 2008 and assigned document number L08000088860.
3. The effective date of the limited liability company's dissolution shall be the date of filing these Articles of Dissolution with 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

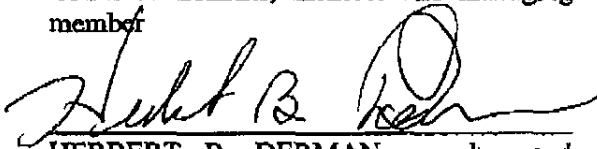
MEMBERS:



JOHN S. HASKELL, member and managing member



UNNI HASKELL, member and managing member



HERBERT B. DERMAN, member and managing member

((H100001185453))