

Division of Corporations

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Florida Department of State
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**LLC DISSOLUTION OR WITHDRAWAL
CISSELL CALHOUN COUNTY HOLDINGS, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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EXAMINER

H12000123891

ARTICLES OF DISSOLUTION
CISSELL CALHOUN COUNTY HOLDINGS, LLC

Pursuant to Section 608.455, Florida Statutes, Cissell Calhoun County Holdings, LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

ARTICLE I
NAME

The name of the Company is: Cissell Calhoun County Holdings, LLC.

ARTICLE II
DATE OF FILING ARTICLES OF ORGANIZATION

The Articles of Organization for the Company were filed on September 18, 2008 and assigned document number L08000088869.

ARTICLE III
ADOPTION OF DISSOLUTION

The resolution to dissolve the Company was adopted on May 4, 2012, by written consent of the sole member of the Company and executed in accordance with Section 608.441, Florida Statutes.

ARTICLE IV
EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

ARTICLE V
DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

ARTICLE VI
PROPERTY AND ASSETS

All the remaining property and assets of the Company have been distributed to the sole member.

ARTICLE VII
NO SUITS PENDING

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

These Articles of Dissolution have been executed on behalf of the Company by Murel G. Cissell, as Trustee of the Murel G. Cissell Living Trust of June 16, 2008, as the sole Member of the Company on May 4, 2012.

MUREL G. CISSELL LIVING TRUST OF JUNE 16,
2008

By: Murel G. Cissell
Name: Murel G. Cissell
Title: Trustee

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**PLAN OF COMPLETE LIQUIDATION
CISSELL CALHOUN COUNTY HOLDINGS, LLC**

1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of Cissell Calhoun County Holdings, LLC, a Florida limited liability company (the "Company"). The sole member of the Company is Murel G. Cissell, as Trustee of the Murel G. Cissell Living Trust of June 16, 2008 (the "Member"), that owns all of the issued and outstanding limited liability company membership interests or units of the Company. Pursuant to that certain Operating Agreement of Limited Liability Company of Cissell Calhoun County Holdings, LLC, dated September 18, 2010, management of the Company is vested in the Member.

2. This Company shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.

3. This Company has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that this Company has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against this Company.

4. On or before May 4, 2012, the Member will cause the Company to transfer and convey to the Member the remaining cash and assets of the Company, if any.

5. The Member shall take all necessary steps to: (a) dissolve this Company; (b) end the existence of the Company as a limited liability company under the laws of the State of Florida by written consent of the Member, as the sole member of the Company, pursuant to Section 608.441, Florida Statutes; and (c) file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Sections 608.445 and 608.446, Florida Statutes.

6. The Manager is authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

Murel G. Cissell, as Trustee of the Murel G. Cissell Living Trust of June 16, 2008, as the sole member of the Company, has caused this Plan of Complete Liquidation to be executed as of May 4, 2012.

MUREL G. CISSELL LIVING TRUST OF JUNE 16,
2008

By: Murel G. Cissell
Name: Murel G. Cissell
Title: Trustee

FILED
12 MAY -4 2012
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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