

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
CHARLOTTE O'NEAL ESTATE, LLC
- SECOND: The document number of the limited liability company: L08000091882
- THIRD: The file date of the articles of organization: September 26, 2008
- FOURTH: The date the dissolution was approved: December 26, 2012
- FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
PURSUANT TO F S 608.44(1)(C) UPON WRITTEN CONSENT OF ALL MEMBERS OF THE LLC
- SIXTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LESTER O ' NEAL

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: TOM O' NEAL

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: PAT O'NEAL LOWENSTEIN

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: ANN BOB & LYNNE ONEAL

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution