

LU8000093144

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(City/State/Zip/Phone #)

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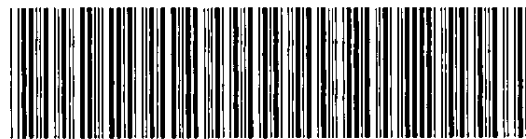
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B. KOHR
DEC 23 2009
EXAMINER

20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 228911 4144K

AUTHORIZATION :

COST LIMIT : \$ 55.00

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ORDER DATE : December 22, 2009

ORDER TIME : 1:45 PM

ORDER NO. : 228911-005

CUSTOMER NO: 4144K

DOMESTIC FILINGS

NAME: BEAR & BIRD MARKETING LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

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ARTICLES OF DISSOLUTION
FOR A FLORIDA LIMITED LIABILITY COMPANY
BEAR & BIRD MARKETING LLC

The undersigned, being the sole member of BEAR & BIRD MARKETING LLC (the "Limited Liability Company") a Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is BEAR & BIRD MARKETING LLC.

SECOND: The effective date of the Limited Liability Company's dissolution is as of the date of this filing.

THIRD: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of no further business.

FOURTH: All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed among its member in accordance with its respective right and interest.

SIXTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 21st day of December, 2009.

MEMBER: GLEN UNIVERSAL INC.

By: _____

Print Name: Lilian de Muschett

Title: Secretary