Florida Department of State

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LLC DISSOLUTION OR WITHDRAWAL ADAMS GROUP RETAIL, LLC

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ARTICLES OF DISSOLUTION OF ADAMS GROUP RETAIL, LLC

Pursuant to the provisions of Florida Statutes Section 608.445, ADAMS GROUP RETAIL, LLC (the "Company") adopts the following articles of dissolution for the purpose of dissolving the company.

- 1. The name of the company is ADAMS GROUP RETAIL, LLC. The date of issuance of the Company's Articles of Organization is November 13, 2008 (document number L08000106042).
- 2. As Chief Executive Officer of the Company, Ethan M. Adams is hereby directed to take all action necessary to wind up the Company and distribute the Company's assets.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made therefor pursuant to Florida Statutes Section 608.4421.
- 4. All the property and assets of the Company remaining after payment of all of the debts, obligations, and liabilities of the Company shall be distributed to the sole member.
 - 5. There are no actions pending against the Company in any court.
- 6. In accordance with Florida Statutes Section 608.441, the occurrence that resulted in the Company's dissolution is the consent of the sole member to the Company's dissolution. A copy of the sole member's written consent to dissolution is attached.

7. The effective date of this dissolution shall be July 18, 2014.

DATED this // day of

Ethan M. Adams, Sole Member

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