

**L08000116378**

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**PB INCENTIVE, LLC**

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**EXAMINER**

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**ARTICLES OF DISSOLUTION  
OF  
PB INCENTIVE, LLC**

The undersigned, being all of the managers (the "Managers"), for purpose of dissolving PB Incentive, LLC, a Florida limited liability company, and pursuant to the provisions of the Florida Limited Liability Company Act, as amended, do hereby certify as follows:

1. Name. The name of the limited liability company is PB Incentive, LLC (the "Company").
2. Formation. The Articles of Organization of the Company were filed on December 23, 2008, and assigned document number L08000116378.
3. Approval of Dissolution. The dissolution of the Company was approved by unanimous consent of the members of the Company on January 26, 2009. The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.
4. Description of Occurrence. A description of the occurrence that resulted in the Company's dissolution is that the members of the Company have agreed by unanimous written consent to dissolve the Company in accordance with Section 608.441(1)(c) of the Florida Statutes.
5. Debts, Obligations and Liabilities and Property. All debts, obligations and liabilities of the Company have been paid or discharged.
6. Distribution of Property. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interest.
7. Pending Suits. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company on the 26 day of January, 2009.

  
Bradford S. Lovette, Manager

  
Jeffrey G. Sullivan, Manager