

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

FAIR HAVEN INVESTMENT ADVISORS, LLC

The document number of the limited liability company: L09000013398

The file date of the articles of organization: February 9, 2009

A description of occurrence that resulted in the limited liability company's dissolution:

THE DISSOLUTION WAS AUTHORIZED AND CONSENTED TO BY ALL OF THE MEMBERS.

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: **SAMUEL BOYD, III - MANAGER**

Electronic Signature of authorized person