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Division of Corporations

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From:

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LLC DISS/WITH OR REV DISS

FIDLER & CHAMBERS ASSOCIATES LLC

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ARTICLES OF DISSOLUTION OF FIDLER & CHAMBERS ASSOCIATES, LLC

Pursuant to § 608.441 of Title XXXVI of the *Florida Statutes*, the undersigned hereby submits these Articles of Dissolution of **FIDLER & CHAMBERS ASSOCIATES**, LLC, a Florida limited liability company (the "Company"), for filing.

ARTICLE I

The name of the Company is **FIDLER & CHAMBERS ASSOCIATES**, LLC, Document Number L09000034187.

ARTICLE II

The Plan of Dissolution and Complete Liquidation, attached hereto as <u>Exhibit A</u>, was authorized on the <u>3l</u> day of July, 2009 by written consent of all of the members of the Company entitled to vote on the proposed dissolution, pursuant to § 608.4231 of the *Florida Statutes*, and was effective as of the <u>3l</u> day of July, 2009.

ARTICLE III

All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to § 608.441, Florida Statutes.

ARTICLE IV

All Members of the Company have received any remaining property of the Company in accordance with their respective rights and interests; however, because the Company is insolvent and funds will be insufficient to pay unsecured creditors in full, no payments or distributions will be made to the Members.

ARTICLE V

At the time of the filing of these Articles of Dissolution, there are no pending suits or administrative actions against the Company in any court.

¹ To the extent there are any funds recovered from the liquidation of the assets of the Company, creditors shall receive payment according to the priority of such debt; or, if funds are not sufficient to pay all outstanding debts in full, creditors shall receive a *pro rata* distribution according to the priority of such debt.

AUG-06-2009 15:52

LATHAM SHUKER EDEN

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ARTICLE VI

The number of votes cast in favor of dissolving the Company was sufficient for approving a dissolution of the Company.

Executed this <u>31</u> day of July, 2009.

Kevin Chambers, Managing Member

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CERTIFICATE

The undersigned, KEVIN CHAMBERS, does hereby certify that he is a Manager/Member of FIDLER & CHAMBERS ASSOCIATES, LLC, a Florida limited liability company (the "Company"), and that on the 31 day of July 2009, the Plan of Dissolution and Complete Liquidation in the form attached hereto as **Exhibit A** was duly adopted and approved by written consent of all of the members of the Company, in accordance with Florida law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 31 day of July 2009.

> Kevin Chambers Manager/Member

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EXHIBIT A

LATHAM SHUKER EDEN

PLAN OF DISSOLUTION AND COMPLETE LIQUIDATION

- FIDLER & CHAMBERS ASSOCIATES, LLC, a Florida limited liability company ("Company"), elects to conclude its affairs, dissolve, and be completely liquidated in accordance with §608.441 of Title XXXVI of the Florida Statutes, as amended, and this Plan of Dissolution and Complete Liquidation (the "Plan").
- The Company shall not hereafter engage in any business activities, except for the purpose of preserving the value of its assets, concluding its affairs, and distributing its assets in accordance with the Plan.
- The Members of the Company are authorized, at their discretion, to sell any or all of the assets and properties of the Company for such consideration and upon such terms and conditions as they may determine.
- After paying or making provision for all liabilities and obligations of the Company, the Members of the Company shall distribute to all of the Members of the Company, in cash or in kind, or partly in cash and partly in kind, all remaining assets of the Company in proportion to each respective Member's ownership interest in the Company.
- The distribution in complete liquidation shall be in payment and exchange for, and in complete cancellation of all membership interests in the Company, and all of the members shall surrender their membership interests in the Company upon receipt of the final distribution, if any, made hereunder (other than final distribution made from any contingent liability account established in the discretion of the Members of the Company).
- The designated Manager/Member of the Company shall file with the Florida Department of State Articles of Dissolution at such time as they may deem appropriate, but not later than August X 2009.
- The designated Manager/Member of the Company are authorized and empowered to execute and file all instruments, documents, papers, tax returns, and reports, and to do any and all other things, and take any and all other actions, that he may deem necessary or desirable in order to carry out the purposes and intents of this Plan.