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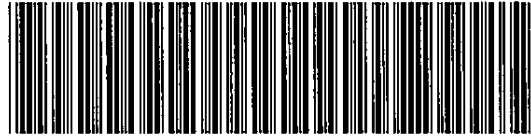
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRS Management LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. O'Connor

(Name of Person)

(Firm/Company)

3245 Peachtree Pkwy., Suite D-218

(Address)

Suwanee, GA 30024

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. O'Connor

(Name of Person)

770 883-3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p. \$25.00 Filing Fee

p. \$50.00 Filing Fee &
Certificate of Status

p. \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p. \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
CIRS Management LLC

2. The Articles of Organization were filed on 09/22/2009 and assigned document number
L09000091425

3. The date the dissolution was approved: 09/30/2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).
Please see the attached written consent.

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.442

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Thomas J. Flood

Thomas J. Flood, as Manager of CIRS Holdings

LLC Member of the company.

CIRS MANAGEMENT LLC

**WRITTEN CONSENT OF THE MEMBER AND MANAGER
ADOPTING CERTAIN ACTIONS AND RESOLUTIONS
IN LIEU OF A MEETING**

CIRS Holdings LLC (the "Member") and Thomas J. Flood (the "Manager") being the member and manager, respectively, of CIRS Management LLC, a Florida limited liability company (the "Company"), by written consent hereby adopt to be effective as of September 30, 2013, the following actions and resolutions:

WHEREAS, the Member and Manager deem it to be in the best interests of the Company that the Company cease its business and its existence as a limited liability company by voluntarily dissolving in accordance with the Florida Limited Liability Company Act (the "Act") and Article 9 of the Company's Operating Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Member and Manager approve the liquidation and dissolution of the Company in all respects in accordance with Section 608.441 of the Act and Article 9 of the Company's Operating Agreement; and

FURTHER RESOLVED, that the Member, Manager, and officers of the Company be, and hereby are, authorized and directed to do and perform such acts, to execute such documents and certificates and to take such other actions as they deem necessary or appropriate to carry out the liquidation of the Company, and any such acts previously taken by the Member, Manager, or the officers of the Company in connection with the dissolution and liquidation of the Company are hereby in all respects confirmed, ratified, adopted and approved.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

CIRS Holdings LLC

By: Thomas J. Flood
Name: Thomas J. Flood
Its: Manager

THOMAS J. FLOOD

Thomas J. Flood

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