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LLC DISSOLUTION OR WITHDRAWAL HCOA LUDLAM, LLC

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EXAMINER

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ARTICLES OF DISSOLUTION

OF

HCOA LUDLAM, LLC

The undersigned, being the Managing-Member of HCOA LUDLAM, LLC, a limited hability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desiring to dissolve the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is HCOA LUDLAM, LLC.

SECOND: The Articles of Organization were filed on October 21, 2009 and assigned document number 1.09000101970.

THIRD: The dissolution was approved on August 29, 2011.

FOURTH: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of a written consent of the sole member.

FIFTH: All debts, obligations and/or liabilities of the Limited Liability Company have been paid or discharged.

SIXTH: The Limited Liability Company has no properties and/or assets to be distributed, in accordance with its respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30th day of August, 2011.

Managing-Member:

HCOA Franchise Holding, LLC

By: Its Manager:

Johnsthan Robertson

#1057797/5_vt

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