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April 28, 2011

Via Overnight Delivery

Department of State
Division of Corporations
2661 West Executive Center Circle
Tallahassee, Florida 32301

Re: Dissolution: Charlotte Marion, LLC
Document No. L09000123226

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above-referenced entity, along with the \$25.00 filing fee, for processing.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

/ap
Enclosures
Cc: Client (via email w/ encl.)

ARTICLES OF DISSOLUTION

CHARLOTTE MARION, LLC,
a Florida Limited Liability Company

The undersigned, being the sole Manager of CHARLOTTE MARION, LLC, a Florida limited liability company ("Company"), adopts and submits the following Articles of Dissolution for such Company:

**ARTICLE I
NAME**

The name of the limited liability company is CHARLOTTE MARION, LLC, a Florida limited liability company. The Articles of Organization for the Company were filed on December 30, 2009, and assigned document number L09000123226.

**ARTICLE II
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 608, Florida Statutes.

**ARTICLE III
ACTION FOR DISSOLUTION**

The dissolution of the Company has been approved in writing by all of the members of the Company, pursuant to that certain Action in Lieu of a Meeting of the Members of even date herewith.

**ARTICLE IV
COMPANY OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of the Company have been paid or discharged as of the date hereof.

**ARTICLE V
DISTRIBUTION TO MEMBERS**

All the remaining property and assets of the Company have been properly distributed to the Members of the Company in accordance with the respective rights and interests of such Members.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
LITIGATION**

There are no suits pending against the Company in any court as of the date hereof.

IN WITNESS WHEREOF, the undersigned, being the sole Manager of the Company, for the purpose of dissolving the Company under the Florida Limited Liability Company Act, has executed these Articles of Dissolution as of the 28th day of April, 2011.

CHARLOTTE MARION, LLC,
a Florida limited liability company

By: 
Chad Kocses, Manager

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TALLAHASSEE, FLORIDA