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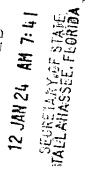
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Account Name : NICI LAW FIRM, P.L.

Account Number : I20110000008 : (239)449-6150

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: (877)646-0560



LLC DISSOLUTION OR WITHDRAWAL R.D. BARON, LLC

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EXAMINER

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: R.D. Baron, 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:
James R. Nici, Esq.
Nici Law Firm, P.L.
1185 ImmoKalee Rd-Ste 110
Naples, FL 34110 (City/State and Zip Code)
For further information concerning this matter, please call:
Kathy Valentine Taralegal at (239) 449-6150 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certificate of Status & Certificate of Status & Certificate of Status & Certificate 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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

ARTICLES OF DI FOR A LIMITED LIABILI	400 60	411
1. The name of a limited liability company is R.D. Baron.	ينسرين المسترين المست	子で
2. The Articles of Organization were filed on January	ry 25, 2011 and assigned document number	53
3. The date the dissolution was approved: Januar 4. A description of occurrence that resulted in the limited lia 608.441, Florida Statutes, (copy 608.441 on back cover le	bility company's dissolution pursuant to section	
5. CHECK ONE: [X] All debts, obligations and liabilities of the limited OR- Adequate provision has been made for the debts, of the limited and containing property and assets have been distributed and containing property.	obligations and liabilities pursuant to s. 608.4421.	
rights and interests. 7. CHECK ONE:		
. Make are no suits pending against the company in OR- Adequate provision has been made for the satisfact entered against it in any pending suit.	any court. fion of any judgment, order or decree which may be	
natures of the members having the same percentage of members	ership interests necessary to approve the dissolution:	
Signature	Printed Name	
Al Salsy	Ronald D. Balser Barbara B. Balser	

CONSENT TO ACTIONS TAKEN WITHOUT A MEETING'S OF THE MEMBERS AND MANAGER OF R.D. BARON, LLC

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of R.D. BARON, LLC (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated January 25, 2011, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being all of the Members and Managers of R.D. BARON, LLC, in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated January 25, 2011, relating to actions taken without a meeting, hereby consent to the following actions by the sole Member and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of R.D. BARON, LLC, shall be distributed to the solc member, RONALD D. BALSER and BARBARA B. BALSER, as Tenants by the Entireties, effective immediately.

RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 17th day of January, 2012.

1/ \(\(\lambda \).

KONALD D. BALSER

RONALD D. BALSER, Tenant by the Entircty

BARBARA B. BALSER Tenant by the Entirety