

L11000078249

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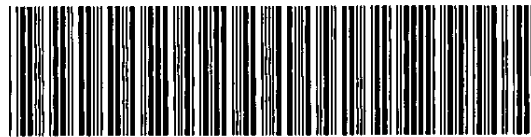
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J. SAULSBERRY  
EXAMINER  
AUG 16 2012

LAW OFFICES OF  
**DOUGLAS & QUIGLEY, P.A.**

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ATTORNEY AT LAW

August 10, 2012

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

In re: **Sovereign Bullion Management LLC**  
Florida Document Number: L11000078249

Dear Representative:

This firm represents Sovereign Bullion Management LLC.

Enclosed please find an original of the Articles of Dissolution of Sovereign Bullion Management LLC. A check in the amount of \$30.00 is enclosed to cover the \$25.00 filing fee as well as the \$5.00 certified copy fee of the same. An additional copy of the Articles of Dissolution are enclosed for your use in certifying the document and returning the same in the self-addressed, stamped envelope.

Please return the certified copy as well as all future correspondence in this matter to Brandon J. Douglas, Esq. at the address stated in my letterhead. If you have any questions concerning this matter, please give me a call.

Sincerely,



Brandon J. Douglas

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
SOVEREIGN BULLION MANAGEMENT LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

The Articles of Organization for this Limited Liability Company, SOVEREIGN BULLION MANAGEMENT LLC (hereinafter referred to as "Company"), were filed on July 7, 2011 and assigned Florida Document Number: L11000078249.

The Company's members and managers unanimously approved the dissolution of Sovereign Bullion Management LLC on July 20, 2012 and determined that it was not reasonably practicable to continue to carry on the business of the Company. *Fla. Stat. § 608.441*. The effective date of the Company's dissolution is August 1, 2012.

Adequate provisions have been made for the remaining debts, obligations, orders, and/or liabilities of the Company pursuant to agreement and/or *Fla. Stat. § 608.4421*.

All remaining property and available assets have or will be distributed among its members in accordance with their respective rights and interests.

There are no suits pending against the Company in any court; or, adequate provisions have been made for the satisfaction of any orders or judgments which may be entered against the Company.

I am the member or authorized representative submitting the Articles of Dissolution of Sovereign Bullion Management LLC and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in § 817.155, Fla. Stat.

Authorized Representative

By: Donald McDonnell  
Donald McDonnell, Operations  
Manager / President

Date: 8/9/2012

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