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Division of Corporations

NO. 687

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L12000011011

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**LLC DISSOLUTION OR WITHDRAWAL
NARCOOSSEE ATLANTIC HOLDINGS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF**

NARCOOSSEE ATLANTIC HOLDINGS, LLC

Pursuant to the provisions of Section 608.445 of the Florida Statutes, Narcoossee Atlantic Holdings, LLC, a Florida limited liability company (the "Company"), by and through the undersigned officer, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is Narcoossee Atlantic Holdings, LLC.
2. The Company was initially formed as Narcoossee Atlantic Holdings, Inc. by filing Articles of Incorporation on February 15, 2007.
3. The Company was converted to Narcoossee Atlantic Holdings, LLC by filing a Certificate of Conversion on January 24, 2012, assigned document number L12000011011.
4. The effective date and time of the Company's dissolution is December 31, 2013, at 11:59 p.m.
5. Dissolution was authorized by the written consent of the members of the Company pursuant to Section 608.441(1) of the Florida Statutes.
6. All debts, obligations, and liabilities of the Company have been paid or discharged.
7. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
8. There are no suits pending against the Company in any court.

Dated this 31st day of December, 2013, at 11:59 p.m.

TAVISTOCK CORPORATION, a Florida
corporation

By: 

Jefferson R. Voss, President