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FAX NO.

P. 01

Division of Corporations

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L12000023062
Florida Department of State
Division of Corporations
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**LLC DISSOLUTION OR WITEDRAWAL
DG DELRAY, LLC**

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P. 02

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November 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DG DELRAY, LLC
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202

SUBJECT: DG DELRAY, LLC
REF: L12000023062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION
OF
DG DELRAY, LLC**

ARTICLE I

The name of this limited liability company is DG Delray, LLC (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on February 16, 2012, and assigned Document Number L12000023062.

ARTICLE III

The dissolution of this Company was authorized by written consent adopted by the members of the Company on November 17, 2014, and shall be effective as of the date of filing of the Articles of Dissolution.

ARTICLE IV

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provisions have been made therefor, pursuant to Section 605.0709, Florida Statutes.

ARTICLE V

All remaining property and assets of the Company have been distributed among its members in accordance with the governing documents of the Company and the Florida Revised Limited Liability Company Act.

ARTICLE VI

There are no suits pending against the Company in any court.

Dated this 18th day of November, 2014.

DG DELRAY, LLC

By: NOVOS DEVELOPMENT, LLC, its
managing member

By: _____
George Albertelli, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 NOV 19 AM 10:01

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