

## **ARTICLES OF DISSOLUTION**

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BORGELT FLORIDA, LLC

The document number of the limited liability company: L12000037249

The file date of the articles of organization: March 15, 2012

The effective date of the dissolution if not effective on the date of filing: December 31, 2019

A description of occurrence that resulted in the limited liability company's dissolution:

UNANIMOUS CONSENT OF MEMBERS (FLORIDA STATUTES SECTION 605.0707 AND 605.0701  
(2)

The name and address of the person appointed to wind up the company's activities and affairs:

LINDA WATSON, MEMBER/MANAGER  
600 N LAKESHORE DR #1005  
CHICAGO, IL 60611 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TIMOTHY A. KNOWLES, ESQ.

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Electronic Signature of authorized person