

## **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:

SHACK'S LUXURY LIMOUSINES LLC

The document number of the limited liability company: L12000048471

The file date of the articles of organization: April 10, 2012

The effective date of the dissolution if not effective on the date of filing: January 20, 2014

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

THE PRESIDENT ZACHARY SHACKELFORD IS DECEASED. HE WAS KILLED IN A AUTOMOBILE ACCIDENT. THE LIMOS HE HAD LEASED WERE RETURNED TO THE COMPANY. WE ARE NOT ABLE TO GET NEW CARS OR CONTINUE THE COMPANY.

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

ZACHARY SHACKELFORD  
1585 NE 28TH STREET  
POMPANO BEACH, FL 33064 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: JOSH SHACKELFORD

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Electronic Signature of authorized person