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LLC DISSOLUTION OR WITHDRAWAL ZIOJESSY LLC

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ARTICLES OF DISSOLUTION FOR ZIOJESSY, LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is **ZIOJESSY**, LLC.
- 2. The Articles of Organization were filed on May 17, 2012 and assigned document number <u>L12000086776</u>.
- 3. The effective date of the limited liability company's dissolution is April 25, 2016.
- 4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0701(1)-(3), Florida Statutes:

Approval of the Members to

Dissolve in Accordance with the Operating Agreement of the Company

(See Attached Special Written Consent)

DATED this 25th day of April, 2016

ZIOJESSY, LLC

Stefano/Guliano

Member

ZIOJESSY, LLC **ACTION BY SPECIAL WRITTEN CONSENT OF** MEMBERS IN LIEU OF A MEETING

THE UNDERSIGNED, being the Sole Member of ZIOJESSY, LLC, a Florida limited liability company (the "Company"), for purposes of taking action by Special Written Consent in lieu of a meeting of Members, hereby adopts the following resolutions and waive notice requirements, if any:

WHEREAS, the undersigned Sole Member of the Company has determined to dissolve the Company and wind-up its business affairs in accordance with all applicable laws, rules, and regulations and in accordance with the Operating Agreement of the Company.

NOW, THEREFORE:

BE IT RESOLVED, that the Company hereby directs and authorizes its counsel to file Articles of Dissolution in the form attached hereto, dissolving the Company with an effective date of April 25, 2016;

FURTHER RESOLVED, that the Sole Member of the Company is hereby authorized to take such steps as he deems appropriate to implement the dissolution of the Company and to wind-up the business affairs of the Company, including the retaining of professional services.

FURTHER RESOLVED, that this Action by Special Written Consent shall be deemed effective upon it being executed by the Sole Member.

ADOPTED AND EFFECTIVE this 25th day of April, 2016.

Member