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## LLC DISSOLUTION OR WITHDRAWAL DG OKEECHOBEE, LLC

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November 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: DG OKEECHOBEE, LLC

REF: L12000087943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 FAX Aud. #: E14000267531 Letter Number: 414A00024438

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# ARTICLES OF DISSOLUTION OF DG OKEECHOBEE, LLC

### ARTICLE I

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

#### **ARTICLE II**

The Articles of Organization of the Company were filed on July 5, 2012, and assigned Document Number L12000087943.

#### **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 OKEECHOBEE, LLC

By: NOVOS DEVELOPMENT, LLC, its managing member

ly:\_\_\_\_

George Albertelli, Manager

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