

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:

THE LILLY PAD HOLDINGS, LLC.

The document number of the limited liability company: L12000090815

The file date of the articles of organization: July 12, 2012

The effective date of the dissolution if not effective on the date of filing: August 27, 2015

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

COMPANY CEASED ALL OPERATIONS ON JULY 31ST, 2015

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

MORTON FISHMAN
8330 CURRENCY DR
RIVIERA BEACH, 33404

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: MORTON FISHMAN

Electronic Signature of authorized person