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LLC DISSOLUTION OR WITHDRAWAL CE VENTURES LLC

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ARTICLES OF DISSOLUTION OF CE VENTURES LLC A Florida Limited Liability Company



PURSUANT TO FLORIDA STATUTES SECTION 608.445, THESE ARTICLES OF DISSOLUTION are made this 23 day of August, 2013.

- 1.0 Name of Limited Liability Company. The name of the limited liability company is CE VENTURES LLC (the "Company").
- 2.0 <u>Date of Formation: Document Number.</u> The Company was formed under Florida law pursuant to Articles of Organization registered by and with the Florida Department of State, Division of Corporations, on December 19, 2012. The Company's Document Number with the Florida Department of State, Division of Corporations is L12000158517.
- 3.0 <u>Date of Authorization of Dissolution</u>. The Member of the Company authorized and approved the Company's dissolution on August 16, 2013.
- 4.0 <u>Effectiveness of Authorization of Dissolution</u>. The Member acted to dissolve the Company by unanimous written consent in compliance with Florida Statutes Section 608.441(1)(b).
- 5.0 <u>Liabilities of the Company</u>. The Company has paid or otherwise discharged all its debts, obligations, and liabilities.
- **6.0** <u>Distribution of Assets.</u> The Company has distributed all its remaining property and assets to its Member in accordance with the Member's rights and interests and in compliance with Fiorida law.
- 7.0 Legal Actions. There are no suits pending against the Company in any court.
- 8.0 <u>Effective Date</u>. These Articles of Dissolution shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the date first written above.

Northern Ventures Group Ltd. Co

By:

Lowell C. Larson, Jr.

As Its: Manager

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