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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

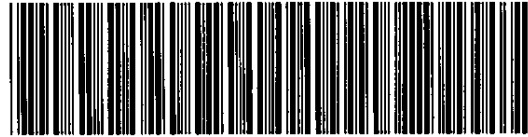
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2013

T. BROWN

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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LEWIS W. STONE
SCOTT A. GERKEN

KATRINA THOMAS STONE
KEVIN M. STONE

December 11, 2013

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: East Lothian Capital, LLC

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act together with the attached Written Consent of Members. Also, enclosed is a check in the amount of \$55.00 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Kevin M. Stone

KMS:cak
Enclosures

xc: Benjamin M. Pauluhn

**ARTICLES OF DISSOLUTION OF
EAST LOTHIAN CAPITAL, LLC
PURSUANT TO SECTION 608.445 OF THE FLORIDA
LIMITED LIABILITY COMPANY ACT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the company effective December 20, 2013.

1. The name of the company is EAST LOTHIAN CAPITAL, LLC.
2. The occurrence that resulted in the dissolution of the company is the execution by all the Members of the company of written consent to dissolve the company.
3. Adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the company by payment thereof.
4. All the property and assets of the company remaining after the payment of all debts, obligations and liabilities of the company, have been distributed among its Members in accordance with their respective rights and interests.
5. There are no actions pending against the company in any court.
6. The company elected to dissolve effective December 20, 2013, by unanimous consent of members, and such written consent has been signed by all members of the company or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles as Exhibit "A".

DATED this 10th day of December, 2013.

EAST LOTHIAN CAPITAL, LLC


By: _____

Benjamin M. Pauluhn, Manager/Member

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, BENJAMIN M. PAULUHN, Manager of the company named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said company.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of December, 2013.



NOTARY PUBLIC
SERENA M BURROWS

(Notary Public printed name)

My Commission Number:
My Commission Expires:



SERENA M. BURROWS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE210531
Expires 7/24/2016

**WRITTEN CONSENT OF THE MEMBERS PURSUANT TO
SECTION 608.441 OF THE FLORIDA LIMITED
LIABILITY COMPANY ACT**

The undersigned, being the sole Member of EAST LOTHIAN CAPITAL, LLC, hereby takes the following action by written consent:

RESOLVED, that the Company be liquidated in accordance with the provisions of State law, and further

RESOLVED, that in accordance with such plan of liquidation, the Manager and accountant for the Company be and they hereby are authorized and directed to:

1. timely file with the Internal Revenue Service a proper final tax return to the extent such a filing is necessary or appropriate,
2. The assets of the Company shall be distributed as follows:
 - i. to creditors, including members who are creditors, to the extent permitted by law in satisfaction of liabilities of the limited liability company, whether by payment or establishment of reserves, other than liabilities for distributions to members under § 608.426 or §608.427,
 - ii. to members pro rata in proportion to their then-current percentage, or other interests in the profits, of the limited liability company,
3. file Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and
4. file all other forms and documents required by the State of Florida and the Federal Government, including all required tax returns, as soon as possible after the distribution of the Company assets.

FURTHER, RESOLVED, that all actions taken on behalf of this Company by the Manager in connection with the foregoing determination to liquidate and dissolve the Company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 10th day of December, 2013.

EAST LOTHIAN CAPITAL, LLC

By: 
BENJAMIN M. PAULUHN, Manager/Member