

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:

LILLY MAX LLC

The document number of the limited liability company: L13000163257

The file date of the articles of organization: November 21, 2013

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

THE LLC NEVER EARNED ANY INCOME OR WAS INVOLVED IN ANY BUSINESS ACTIVITIES OTHER THAN THE DOCUMENT FILING.

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

KATHLEEN CARON

CLERMONT, FL 34711

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: KATHLEEN CARON

Electronic Signature of authorized person