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: WARD, DAMON & POSNER, P.A.

Phone

Account Number: 072262000447 : (561)842-3000

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LLC DISSOLUTION OR WITHDRAWAL CHAPEL HILL SECURITIES LLC

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ARTICLES OF DISSOLUTION

FOR

A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is: Chapel Hill Securities LLC
- 2. The Articles of Organization were filed on <u>January 11, 2019</u> and assigned document number <u>L19000013904</u>
- 3. The delayed effective date the dissolution if not effective on the date of filing: August 1, 2019

(effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inscrted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter): End of operation.
- 5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: not applicable
- 6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature:

Robin A. Katz, Manager

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3626

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CONSENT TO ACTION TAKEN BY THE MEMBERS WITHOUT A MEETING

In accordance with the Operating Agreement for Chapel Hill Securities LLC, the undersigned, being all of the Members of the Company take the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

FIRST, the Company shall be voluntarily dissolved effective August 1, 2019.

SECOND, all assets, if any, of the Company shall be distributed to the sole Member.

THIRD, the amendment was adopted by all of the members of the Company by written Consent to Action without a meeting on the 1st day of August, 2019.

FOURTH, Robin A. Katz, Manager of the Company, is authorized and directed to file Articles of Dissolution with the Florida Department of State.

SOLE MEMBER:

Robin A. Katz

MANAGER:

Robin A. Katz

Date: August 1, 2019

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