

L 97000000995

(Requestor's Name)

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(Business Entity Name)

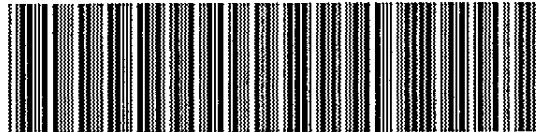
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2007

WILLIAM LATTA  
600 N PINE ISLAND ROAD  
STE 400  
PLANTATION, FL 33324

SUBJECT: AMERICAN SUPERIOR MANAGEMENT COMPANY, L.C.  
Ref. Number: L97000000995

We have received your document for AMERICAN SUPERIOR MANAGEMENT COMPANY, L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 207A00001815

ARTICLES OF DISSOLUTION

FOR

AMERICAN SUPERIOR MANAGEMENT CO., L.C.

A Florida Limited Liability Company

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DIVISION OF CORPORATIONS  
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The undersigned, desiring to dissolve American Superior Management Co., L.C., under and pursuant to Florida Statutes, Chapter 608 entitled the "Florida Limited Liability Company Act," do hereby accept the following Articles of Dissolution for such company:

1. **Name.** The name of this Company is American Superior Management Co., L.C.
2. **Effective Date.** The effective date of the limited liability company's dissolution is the same as the date of the filing of this document herein.
3. **Approval.** This dissolution has been approved by the written consent of all of the members of the limited liability company pursuant to FS § 608.441(c) and the Operating Agreement of the Company.
4. **Debts, Obligations, and Liabilities of the Limited Liability Company.** All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision has been made therefore pursuant to FS § 608.4421.
5. **Remaining Property and Assets of the Limited Liability Company.** All remaining property and assets of the limited liability company have been distributed to the Florida Department of Financial Services, as agreed to by the sole member.
6. **Pending Suits** There are no suits pending against the limited liability company in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against said company in any pending suit.

IN WITNESS WHEREOF, the undersigned Member has hereunto set its hand and seal this the 31 day of January, 2007.

*William J. Latta*

WILLIAM LATTA  
Chairman of the Board of Directors  
American Superior Holding Company, L.C.

(In accordance with Section 068.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)