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ACCOUNT NO. : 072100000032

REFERENCE : 420522 4332380

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 55.00

ORDER DATE : August 14, 2001

ORDER TIME : 1:03 PM

ORDER NO. : 420522-005

CUSTOMER NO: 4332380

CUSTOMER: Mr. Glenn W. Williams  
Michael R. Storace, P.a.  
Suite 504  
5975 Sunset Drive  
Miami, FL 33143

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NAME: PENSION PLAN INVESTORS  
COMPANY, L.L.C.

XX ARTICLES OF DISSOLUTION

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CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

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*8/14*

**ARTICLES OF DISSOLUTION  
FOR  
PENSION PLAN INVESTORS COMPANY, L. L. C.**

Pursuant to the provisions of Section 608.441 and Section 608.446, Florida Statutes, Pension Plan Investors Company, a Florida Limited Liability Company, L. C., whose Articles of Organization was filed with the Florida Department of State on October 27, 1997, hereby submits these Articles of Dissolution.

1. The name of the Limited Liability Company is Pension Plan Investors Company, L.C.
2. **Reason for Cancellation:**
  - (a) There has been a disposition of substantially all limited liability company's property pursuant to Article 12.1(e) of the Operating Agreement.
  - (b) The Members of Pension Plan Investors Company, L. C. pursuant to Florida Statutes Section 608.441(b) have provided, by unanimous written consent, to the dissolution of the limited liability company as of December 31, 2000 or upon filing of the Articles of Dissolution with the Florida Secretary of State whichever is the later date. Therefore, Pension Plan Investors Company, L. C. shall and has ceased to exist as a Florida limited liability company, as of December 31, 2000 or upon filing of the Articles of Dissolution with the Florida Secretary of State whichever is the later date, in accordance with Florida Statutes Section 608.441(b).
3. These Articles of Dissolution shall be effective as of December 31, 2000, or the filing of these Articles with the Florida Secretary of State whichever is the later date.
4. All debts, obligations and liabilities of the limited liability company have been paid or disbursed, or adequate provisions has been made. Therefore, pursuant to Florida Statutes Section 608.4421.
5. All property of the limited liability company has been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company.
7. Signatures of the Managers:

**PENSION PLAN INVESTORS COMPANY, L. C.,  
a Florida Limited Liability Company**

  
**BY: ARTHUR FERNANDEZ, as Manager**  
**1340GB**

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