

L98000001462

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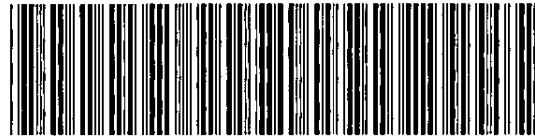
(Business Entity Name)

(Document Number)

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08 OCT 31 AM 10:35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV - 3 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 777910 5011226

AUTHORIZATION

COST LIMIT : \$ ~~50.00~~

FILED
08 OCT 31 AM 10:35
TALLAHASSEE, FLORIDA

ORDER DATE : October 31, 2008

55.00

ORDER TIME : 3:16 PM

ORDER NO. : 777910-010

CUSTOMER NO: 5011226

DOMESTIC FILINGS

NAME: RON JON SURF SHOP SOUTHERN
CALIFORNIA, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
RON JON SURF SHOP SOUTHERN CALIFORNIA, L.L.C.

Pursuant to Section 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

ARTICLE I

The name of the limited liability company is Ron Jon Surf Shop Southern California, L.L.C. (the "Company").

ARTICLE II

The dissolution was authorized on September 30, 2008 and is effective October 31, 2008.

ARTICLE III

The occurrence that resulted in the Company's dissolution, pursuant to Section 608.441, Florida Statutes, was the decision to dissolve the Company by the members and managers of the Company.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged pursuant to Section 608.4421, *Florida Statutes*.

ARTICLE V

All remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.

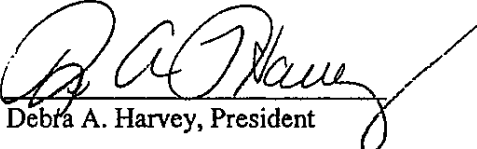
ARTICLE VI

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being all of the members of the Company have executed these Articles of Dissolution as of this 31st day of October, 2008.

MEMBERS:

RON JON HOLDINGS MANAGEMENT, INC.,
a Florida corporation

By: 
Debra A. Harvey, President

**MEI RETAIL HOLDINGS I, L.L.C. (f/k/a
MEI/Kan Am I, L.L.C.),** a Delaware
limited liability company

By: Mills Enterprises, Inc., a Delaware
corporation

By: _____
J. Scott Mumphrey, Vice President

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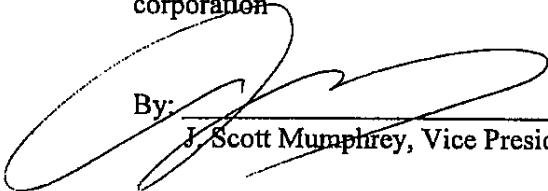
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	limited liability company

By: _____
Debra A. Harvey, President

By: Mills Enterprises, Inc., a Delaware
corporation

By:  _____
J. Scott Mumphy, Vice President