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November 28, 2001

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: LTMK, LLC

Dear Sir or Madam:

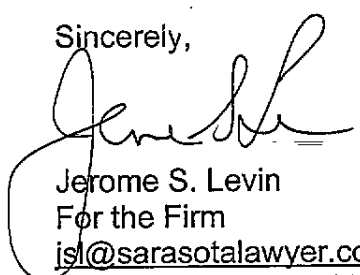
Enclosed for recording regarding the above referenced Limited Liability Company are the following documents:

1. Articles of Dissolution
2. Waiver of Notice and Minutes of Members Meeting

Also enclosed is our Firm check in the amount of Twelve Dollars (\$12.00) for the recording fees.

If you have any questions, please call me.

Sincerely,


Jerome S. Levin
For the Firm
jsl@sarasotalawyer.com
Personal Fax No. 941-308-8101

JSL:Imp

Enclosures

Via: Certified U.S. Mail
Return Receipt

300004705723--4
-12/05/01--01036--001
*****12.00 *****12.00

300004705723--4
-12/26/01--01024--019
*****13.00 *****13.00

FILED
01 DEC 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 2001

JEROME S. LEVIN
LEVIN, TANNENBAUM, WOLFF, BAND, GATES &
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236

SUBJECT: LTMK, LLC
Ref. Number: L98000002201

We have received your document for LTMK, LLC and your check(s) totaling \$12.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee for this Dissolution is \$25.00.

There is a balance due of \$13.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00064911

ARTICLES OF DISSOLUTION

OF

LTMK, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned Members of the referenced limited liability company (the "Company") adopt the following Articles of Dissolution for the purpose of dissolving the Company:

ARTICLE I - NAME

The name of the Company is LTMK, LLC.

ARTICLE II - RESOLUTION TO DISSOLVE


Pursuant to the authority contained in Section 608 of the Florida Statutes, the Members of the Company entitled to vote thereon elected to dissolve the Company effective the date these Articles of Dissolution are filed with the Secretary of State. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by all of the Members of the Company on October 1, 2001.

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

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

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

IN WITNESS WHEREOF, the undersigned requisite Members of the Company, have executed these Articles of Dissolution this 20th day of November, 2001.


Mindy Kaufman Parker
Managing Member

FILED

01 DEC 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WAIVER OF NOTICE
AND
MINUTES OF MEMBERS MEETING
OF
LTMK, LLC**

A special meeting of the Members of the above-named limited liability corporation was held on October 1, 2001. All members were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

Motions were presented to the members as follows, and each motion was voted on as indicated by the member's mark:

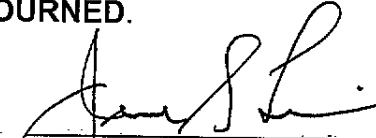
RESOLVED, that the limited liability company shall be dissolved.

There being no further business to come before the meeting, the members announced that the meeting was **ADJOURNED**.

Approved: ☒

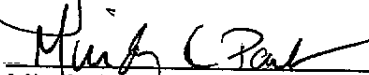
☒ Yes

☐ No


Jerome S. Levin, Managing Partner of Levin and
Tannenbaum, Member

☒ Yes

☐ No


Mindy Kauffman, Member

We, the undersigned members, hereby waive any notice required with respect to said meeting, and hereby ratify and confirm the above actions taken at said meeting.

Approved: ☒

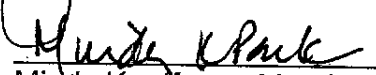
☒ Yes

☐ No


Jerome S. Levin, Managing Partner of Levin and
Tannenbaum, Member

☒ Yes

☐ No


Mindy Kauffman, Member