

MAR. 2 2009 4:23PM
DIVISION OF CORPORATIONS

GRANT FRIDKIN 239-514-0377

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L900000205

Florida Department of State
Division of Corporations
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From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN,
Account Number : 076402003516
Phone : (239) 514-1000
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LUTGEN MANAGEMENT, L.L.C.

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Lutgen Management, L.L.C.

2. The Articles of Organization were filed on October 9, 1998 and assigned document number
L98000002205

3. The date the dissolution was approved: February 27, 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all of the Members of the Company approved the dissolution.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

H. Michael Lutgen

Printed Name

H. Michael Lutgen

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