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LLC DISSOLUTION OR WITHDRAWAL HLB ENTERPRISES OF NORTHWEST FLORIDA, L.L.C.



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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 608.445 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the company:

- 1. The name of the company is HLB Enterprises of Northwest Florida, L.L.C. (the "Company").
- 2. Dissolution was authorized by the members by that certain Members' Consent to Dissolution of the Company and Statement of Intent to Dissolve the Company, as executed by the Company's Managing Members.
- 3. In that all of the Members have provided their consent, the number of votes cast by the members for dissolution was sufficient for approval.
- 4. All debts, obligations and liabilities of the Company have been paid or discharge of adequate provision has been made therefor.
- 5. All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.
 - 6. There are no actions pending against the Company in any court.

Dated this the 15th day of 1500/860 2014.

HLB Enterprises of Northwest Florida, L.L.C., a Florida limited liability company

By: Daniel Howard Beard, its Managing Member

TALLAHASSEE, FLORE (((H1480A