

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY DISSOLUTION

SHAMLEN INDUSTRIES LIMITED COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is SHAMLEN INDUSTRIES LIMITED COMPANY.

SECOND: The Articles of Organization of the Company were filed on 9/24/99.

THIRD: The effective date of dissolution of the Company is April 18, 2001.

FOURTH: The Company is hereby dissolved upon the occurrence of events specified in the Articles of Organization or Operating Agreement.

FIFTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

SIXTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court [and/or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the LLC in any pending suit].

EIGHTH: The undersigned are all of the remaining members of the Company.

WITNESS the hands of the undersigned this ^{22nd} day of ^{February} January, 2001.

by: Shawn M. Ellen
SHAWN ELLEN, its MANAGER

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