L9900006206

Marbill Management, Inc. 2443 Fillmore St., PMB 368 San Francisco, CA 94115 415/474-4436

January 22, 2002

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000004865200--2 -02/04/02--01095--004 *****25.00 *****25.00

RE: Marbill Management of Florida, LLC, FEI # 58-2508381

Dear Division of Corporations:

We wish to dissolve the above referenced limited liability corporation. Attached are the Articles of Dissolution for a Florida LLC and the \$25 filing fee.

Please call the above telephone number if there are any questions.

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is MARBILL MANAGEMENT
of Florida, LLC
2. The effective date of the limited liability company's dissolution is January 31,2002
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
THE REASON FOR the Handa LLC, A condo in Key BISCAYNE, MS been sold, Decembe 7, 2001. As ARESULT, AN LLC IS NOT lower needed or desired. All members, listed below unanimously agree to dissolve said LLC.
DEEN sold, DECEMBE 7, 2001. AS ARESULT, AN LLC IS NOT
lower weeded on desired. All members, listed below
UNANIMOUSLY AGREE to dissolve soil LLC.
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 6. CHECK ONE: There are no suits pending against the company in any courtOR- 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 Marjanic E Murphy William J Campbe 15: 32

Filing Fee: \$25.00