

201 000004395

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#4 Sanctuary Blvd.
Suite 202
Mandeville, LA 70471
(985) 801-1705-Direct
(985) 845-0530-fax
E-mail: robinr@pnedev.com

P & E Management Corporation

February 7, 2006

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

RE: 203 Covington Street of Florida, L.L.C.
L-01000004395

Dear Sir:

Please file the attached Articles of Dissolution for the captioned LLC together with our check in the amount of \$25 to cover the costs incurred in connection with this request.

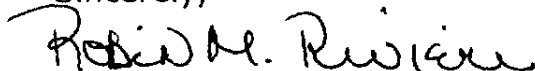
I am returning the annual report notice as this LLC will be dissolved prior to filing due date.

Please return all correspondence concerning this matter to the following:

Robin M. Riviere
#4 Sanctuary Blvd. Suite 202
Mandeville, LA 70471
985-801-1705-Phone
985-845-0730-Fax

Thank you in advance for your prompt attention in this matter.

Sincerely,



Robin M. Riviere

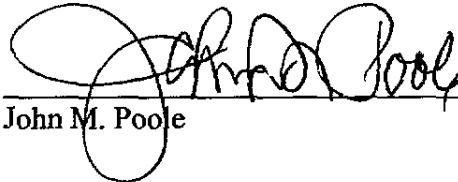
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STATE
OFFICE
TALLAHASSEE
FLORIDA

**ARTICLES OF DISSOLUTION
OF
203 COVINGTON STREET OF FLORIDA, L.L.C
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is 203 COVINGTON STREET OF FLORIDA, L.L.C. (the "Company").
2. The Articles of Organization were filed on March 22, 2001 and assigned document number L01000004395.
3. The date the dissolution was approved by the Written Action of the Members of the Company is February 7, 2006.
4. The dissolution is the result of written consent of all members of the Company.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All of the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signed as indicated below by the sole member of the Company on the 7th day of February, 2006.

SOLE MEMBER:



John M. Poole

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08 FEB 06 11 8:52
STATE
OF FLORIDA

**CONSENT OF SOLE MEMBER
OF
203 COVINGTON STREET OF FLORIDA, L.L.C**

The undersigned member of 203 COVINGTON STREET OF FLORIDA, L.L.C. adopt the following resolutions to dissolve the limited liability company by written consent pursuant to Section 608.4231, Fla. Stat., on the dates set forth below, effective the date the articles of dissolution are filed with the Florida Secretary of State:

RESOLVED, that the limited liability company shall dissolve and file Articles of Dissolution with the Florida Secretary of State; and

RESOLVED FURTHER, that the undersigned member be authorized and directed to file the Articles of Dissolution and all necessary certificates and documents with the Secretary of State of Florida and to take any other action necessary to effect such dissolution.

WITNESSES:

Robin M. Rivera
James H. Hey

SOLE MEMBER:

John M. Poole

SECRETARY OF STATE
FLORIDA

06 FEB 16 01 08:52

2150

DATE: February 7, 2006