

Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA**DISS/TERM/CANCEL/REV OF LP/LLP****O.M. GRIFFIN FAMILY LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
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EFFECTIVE DATE 8/31/07

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**CERTIFICATE OF DISSOLUTION
FOR
O.M. GRIFFIN FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1203 of the Florida Statutes, O.M. Griffin Family Limited Partnership (the "Partnership"), a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 3, 2000 and who was assigned Document Number A00000000019, hereby submits this Certificate of Dissolution.

ARTICLE I - REASON FOR DISSOLUTION

The Partnership is being dissolved pursuant to the consent of the sole general partner and all of the limited partners since the purposes for which the Partnership was established have been completed.

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The dissolution shall be effective as of 11:59 p.m. on August 31, 2007.

ARTICLE III - APPROVAL BY PARTNERS

The dissolution was authorized on August 3, 2007 by the sole general partner and all of the limited partners.

ARTICLE IV - NOTICE OF DISSOLUTION

A Notice of Dissolution is ___ / is not X attached.

IN WITNESS WHEREOF, this Certificate of Dissolution has been executed on behalf of the Partnership by the duly authorized undersigned sole general partner on the date set forth hereinbelow.

O & G, LLC, as General Partner

By: DeWayne P. Hurlburt
DeWayne P. Hurlburt, as its Manager
& President

Date: August 3, 2007

EFFECTIVE DATE

8-31-07

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