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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 27, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **MHH Management Dissolution of Partnership**

To Whom It May Concern:

Enclosed please find the following:

- (1) An original and a photocopy of the Agreement for Dissolution;
- (2) A check in the amount of \$35.00 made payable to the Florida Department of State; and
- (3) A check in the amount of \$52.50 made payable to the Florida Department of State.

Please date-stamp the copy of the dissolution document and return the date-stamped copy to me in the enclosed stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely yours,

Joseph J. Kulunas

JJK/lsh
Enclosures

A Pennsylvania Limited Liability Partnership

California

Delaware

Florida

Nevada

New Jersey

New York

Pennsylvania

**AGREEMENT FOR DISSOLUTION
OF PARTNERSHIP**

FILED

This Agreement for Dissolution of Partnership ("Agreement") is entered into as of January 24, 2007 by and among M.H.H. MANAGEMENT, INC., a Florida Corporation ("General Partner"), and THE MARY H. HAMILTON REVOCABLE TRUST, DAMARIS H. STUAMASSY, FLORIDA STEINFELDT and WILLIAM D. HOSFORD, III (collectively, the "Limited Partners").

WITNESSETH

WHEREAS, the General Partner and the Limited Partners created the Mary H. Hamilton Family Limited Partnership on or about May 7, 2002;

WHEREAS, the General Partner and the Limited Partners desire to cease the business activities of the Partnership, dissolve the Partnership and to provide for the distribution of its assets to the partners.

Now therefore in consideration of the mutual promises contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the General Partner and the Limited Partners agree as follows:

1. Pursuant to Article 3.2(b) of the Mary H. Hamilton Family Limited Partnership Agreement (the "Partnership Agreement") dated May 7, 2002, the General Partner and the Limited Partners consent to the dissolution and termination of the Partnership.
2. As soon as practical, the General Partner shall cause the Partnership to distribute to the General Partner and the Limited Partners all of the assets of the Partnership (other than a reasonable reserve for the expenses of termination and dissolving the Partnership) based on the capital accounts of the partners pursuant to Article 10 of the Partnership Agreement.
3. Upon completion of the distribution to all partners the General Partner shall file with the Florida Secretary of State a Certificate of Dissolution in the form provided in Exhibit A attached hereto.
4. The General Partner shall also file on behalf of the Partnership a final Form 1065, U.S. Return of Partnership Income, reflecting the dissolution of the Partnership in the Partnership's 2006 tax year.
5. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the General Partner and the Limited Partners have executed this Agreement as of the day and year first above written.

M.H.H. MANAGEMENT, INC.,
General Partner

By: 

Damaris H. Stewart

DAMARIS H. STUART, Individually and as
Trustee of the Mary H. Hamilton Revocable Trust,
Limited Partner *Stewart DHS*

Mary H. Steinfeldt

MARY H. STEINFELDT, Individually and as
Trustee of the Mary H. Hamilton Revocable Trust,
Limited Partner

William D. Hosford, III *TRUSTEE*

WILLIAM D. HOSFORD, III Individually and as
Trustee of the Mary H. Hamilton Revocable Trust,
Limited Partner

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