712 S. OREGON AVENUE TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
JANE ELLEN VINCI
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898

November 5, 2001

Florida Department of State Division of Corporations Dissolution Section Post Office Box 6327 Tallahassee, Florida 32314

> Re: Armenia Osborne, Inc. Armenia Osborne, Ltd.

700004673237--4 -11/07/01--01081--012 *****60.00 ******25.00

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Armenia Osborne, Inc. and Statement of Dissolution for Armenia Osborne, Ltd. Please file the originals and certify and return the copies to me.

Also enclosed is our firm check in the amount of \$60.00 to cover the statutory fee for a corporate dissolution (\$35.00) and limited partnership dissolution (\$25.00).

Thank you. If you have any questions, please give me a call.

700004673287--4 -11/30/01--01072--001 ******27.50 ******27.50

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy R. Barnes, Paralegal

Many Barnes

NRB/co Enclosures

cc: Armenia Osborne, Inc. Armenia Osborne, Ltd.

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606

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November 26, 2001

Tammi Cline, Document Specialist Florida Department of State Dissolution Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

Armenia Osborne, Ltd. Ref. No. A98000002662 Letter No. 701A00060924 OI NOV 30 PM 5: UU
SECREJARY OF STATE

Dear Ms. Cline:

Enclosed is our firm check in the amount of \$27.50 which represents the additional filing fee necessary to complete the cancellation of Armenia Osborne, Ltd.

If you need anything further, please don't hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes Nancy R. Barnes, Paralegal

NRB/co

Enclosures

20-HD-149



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 2001

NANCY BARNES 712 S. OREGON AVENUE TAMPA, FL 33606

SUBJECT: ARMENIA OSBORNE, LTD.

Ref. Number: A98000002662

OI NOV 30 PH 5: U; SECRETARY OF STATE THI AHASSEE, FLORIDA

We have received your document for ARMENIA OSBORNE, LTD. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file a limited partnership cancellation is \$52.50.

LIMITED PARTNERSHIP CERTIFICATE/APPLICATION BASIC FEES

Filing fees \$52.50 minimum - \$1750 maximum Registered Agent Designation \$35

The filing fee is based on the total amount contributed and anticipated to be contributed by the limited partners as shown in the affidavit at a rate of \$7 per \$1000. The filing fee for an Application to Register a Foreign Limited Partnership is based on the total amount contributed by the limited partners allocated for the purpose of transacting business in the State of Florida at a rate of \$7 per \$1000.

| Certified Copy (15 pages or less, \$1 for each additional page after initial 15 pages) | \$52.50 |
|--|---------------|
| Registered Agent/Office Change Name Reservation | \$35 |
| (120 days nonrenewable) | \$35 |
| Amendment | * |
| (other than specified) | \$52.50 |
| Affidavit Decreasing Contributions | \$52.50 |
| Affidavit Increasing Contributions | |
| \$7 per \$1000 on increase only | |
| (\$52.50 minimum-\$1750 maximum) | |
| Certificate of Status or Fact | \$8.75 |
| Cancellation | \$52.50 |
| Resignation of Registered Agent | \$87.50 |
| LP Annual Report/Uniform Business Report | |
| \$7 per \$1000 of invested capital | |
| (\$52.50 minimum - \$437.50 maximum) | |

plus Supplemental Fee of \$138.75
Reinstatement
(\$500 for each year or part thereof the partnership was revoked plus the delinquent annual report/uniform business report fees)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 701A00060924

SECRETARY OF STATE

STATEMENT OF DISSOLUTION FOR PARTNERSHIP

Pursuant to section 620.8805, Florida Statutes, I hereby submit the following statement of dissolution:

FIRST:

The name of the partnership is Armenia Osborne, Ltd.

SECOND:

The partnership was registered with the Florida Department of State on November

24, 1998 and assigned registration number A98000002662.

THIRD:

The partnership has dissolved and is winding up its business.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 31st day of October, 2001.

Armenia Osborne, Inc., General Partner

4427 West Kennedy_Boulevard, Suite 125

Tampa, Florida 23609

By:

Print Name: Bradford

Its: President / Seere