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2008 APR - 7 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLDSMAR TOWN CENTER, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. CARLTON WARD

(Name of Person)

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD

(Firm/Company)

1253 PARK STREET

(Address)

CLEARWATER, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton Ward

(Name of Person)

at (727) 443-3281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

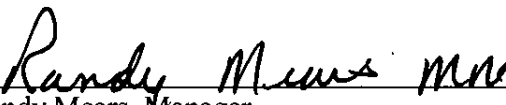
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
OLDSMAR TOWN CENTER, LLC

Pursuant to Section 608.441, Florida Statutes, OLDSMAR TOWN CENTER, LLC, a Florida limited liability company, (the "Company"), hereby sets forth its Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the limited liability company is OLDSMAR TOWN CENTER, LLC.
2. The Articles of Organization were filed on January 6, 2000 and assigned document number L00000000235.
3. The dissolution of the Company was authorized on the 28th day of March, 2008 by the unanimous consent of the members.
4. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made therefore.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be signed and executed in its Company name by Randy Mears, its Manager, this 28th day of March, 2008.



Randy Mears, Manager

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