

MAY. 28. 2004 3:30 PM
Division of Corporations

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

NO. 0002 Pa 731

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LIMITED LIABILITY DISSOLUTION

BARRETT EQUITIES, L.L.C.

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GRANT, FRIDKIN, ET AL

NO. 0202 P 2/3

**ARTICLES OF DISSOLUTION
FOR
BARRETT EQUITIES, L.L.C.**

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JULY 2004
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Barrett Equities, L.L.C. (the "limited liability company").
2. The effective date of the limited liability company's dissolution is May 31, 2004.
3. As provided under §608.441(c) and Section 8.1 of the Operating Agreement, the limited liability company is dissolved upon the unanimous written consent of the members evidenced by the signatures below. The limited liability company has 1000 units issued as follows:

<u>MEMBER</u>	<u>UNITS</u>
Sara F. Barrett	733
Richard R. Barrett	89
Constance B. Jones	89
Jane A. Anderson	<u>89</u>
	1,000

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights.
6. There are no suits pending against the limited liability company in any court.

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GRANT, FRIDKIN, ET AL

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Signatures of members having the same percentage of membership interests necessary to approve the dissolution:

Signatures:


Sara F. Barrett, Member


Constance B. Jones, Member


Richard R. Barrett, Member


Jane A. Anderson, Member

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