L00000002463

September 19, 2001

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

300004603058--8 -09/24/01--01086--001 *****25.00 ******25.00

Re: Stamp Cabana Orlando, L.L.C. Dissolution

To Whom it May Concern:

Please process the enclosed copy of the original Articles of Dissolution. The original was mailed to you on April 20, 2001 and received by Gracie Penton on April 24, 2001 (see enclosed copy of Certified Mail Receipt). When I received the 2nd notice of the Uniform Business Report, I realized that the original Articles of Dissolution had not been processed.

Please mail a letter of acknowledgment of the dissolution to:

Phil Kean 352 S. Park Ave. Winter Park, FL 32789.

If you should have any questions or need further information from me, please contact my secretary, Amy Thrasher, at 407-345-8885.

Thank you,

Phil Kean

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
STAMP CABANA ORLANDO, L.L.C.
2. The effective date of the limited liability company's dissolution is4 30 01
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
WRITTEN CONSENT OF ALL MEMBERS OF THE L.L.C.
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Typed or Printed name BRAD GROSBERG PHILIP KEAN Typed or Printed name PHILIP KEAN Typed or Printed name PHILIP KEAN

Filing Fee: \$25.00