

04/29/05 FRI 07:19 FAX 03812

SECOND

Division of Corporations

001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000108672 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239)262-8000
Fax Number : (239)262-6908

RECEIVED

05 APR 29 AM 8:26

DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

SPYGLASS, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 AM 8:51

FILED

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000108672 3)))

ARTICLES OF DISSOLUTION

OF

SPYGLASS, L.L.C.

Pursuant to Sections 608.441 and 608.445, Florida Statutes, Spyglass, L.L.C., a Florida limited liability company (the "Company") whose Articles of Organization were filed with the Florida Department of State on May 10, 2000 and assigned document number L00000005394, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Company is
Spyglass, L.L.C.

Article 2. Effective Date Of Dissolution.

The effective date of the Company's dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State.

Article 3. Description Of The Occurrence That Resulted In Dissolution.

Pursuant to Section 608.441, Florida Statutes, the occurrence that resulted in the Company's dissolution was the authorization and approval of the Company's dissolution upon the written consent of all of the members of the Company effective as of April 29, 2005.

Article 4. All Debts Paid.

All debts, obligations, and liabilities of the Company have been paid or discharged.

Article 5. All Assets Distributed

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

Article 6. No Suits Pending.

There are no suits pending against the Company in any court.

FILED
05 APR 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000108672 3)))

IN WITNESS WHEREOF, the undersigned members, who hold the same percentage of membership interests necessary to approve the dissolution of the Company, have signed and approved these Articles of Dissolution as of the 29th day of April, 2005.

SPYGLASS, L.L.C.

By: CAPE TOWN DEVELOPMENTS, INC.,
a Florida corporation, Member of
Spyglass, L.L.C.

By: [Signature]
Robert J. Sullivan III, President of
Cape Town Developments, Inc.

By: [Signature]
Joseph F. Schoendorf, Jr., Member of
Spyglass, L.L.C.

By: [Signature]
Walter L. Houston, Member of
Spyglass, L.L.C.

SECTION 6 OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 AM 8:51

FILED