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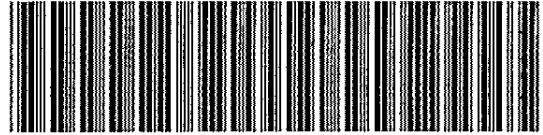
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FILED  
JUN 14 2004  
JUN 14 2004

6-9-04

**FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.**

GUY S. EMERICH\*  
ROBERT C. SIFRIT  
JACK O. HACKETT II\*\*  
MICHAEL P. HAYMANS  
CHARLES T. BOYLE\*\*\*  
DAROL H.M. CARR  
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JASON M. LUCAS  
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(941) 639-1158  
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EARL D. FARR, 1900-1988  
1160 SOUTH McCALL ROAD, SUITE A  
ENGLEWOOD, FLORIDA 34224  
(941) 460-9334  
FACSIMILE (941) 460-9443

PLEASE REPLY TO:  
**PUNTA GORDA**

EARL DRAYTON FARR, JR.  
OF COUNSEL

\* FL BAR BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES LAWYER  
\*\* FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER  
\*\*\* FL BAR BOARD CERTIFIED  
MARITAL AND FAMILY LAWYER  
† CERTIFIED FAMILY LAW MEDIATOR  
†† CERTIFIED CIRCUIT COURT MEDIATOR  
††† ALSO ADMITTED IN MASSACHUSETTS

June 2, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

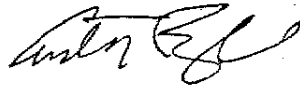
Re: J.L.H. Associates, L.L.C.

Dear Clerk:

Enclosed are Articles of Dissolution of J.L.H. Associates, L.L.C. and a Resignation of Registered Agent. Please file this dissolution and resignation with the Secretary of State.

Also enclosed is a check in the amount of \$50 representing the filing fee for the Articles of Dissolution and the Resignation of Registered Agent.

Sincerely yours,



Charles T. Boyle  
For the Firm

CTB/dl  
Enclosures  
277086

04 JUN -4 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CELEBRATING 80 YEARS OF EXCELLENCE 1924-2004**

PERSONAL INJURY · WRONGFUL DEATH · CIVIL LITIGATION · CORPORATION & BUSINESS LAW · CRIMINAL LAW · FAMILY LAW  
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REAL PROPERTY LAW · ELDER LAW · CONSTRUCTION LAW · ZONING · LAND USE & ADMINISTRATIVE LAW

**ARTICLES OF DISSOLUTION  
OF  
J.L.H. ASSOCIATES, L.L.C.**

**PURSUANT TO SECTION 608.441 FLORIDA STATUTES**

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Florida Statutes Section 608.441, the undersigned limited liability company (hereinafter referred to as "Company") adopts the following articles of dissolution for the purpose of dissolving the company.

1. The name of the company is:

J.L.H. ASSOCIATES, L.L.C.

2. The date it was filed is June 19, 2000.
3. No membership certificates have been issued.
4. The name and respective addresses of its members are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
David B. Hill	111 E. Shore North Grand Isle, VT 05458	Manager
Jacquelyn L. Hill	111 E. Shore North Grand Isle, VT 05458	Manager

6. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.

7. All the property and assets of the Company remaining after the payment of all debts, obligations, and liabilities of the company, have been distributed among its members in accordance with their respective rights and interests.

8. There are no actions pending against the Company in any court.

9. The members of the Company elected to dissolve by unanimous written consent of members, and an executed copy of such written consent to dissolve is attached. Such written consent has been signed by all members of the Company.

04 JUN -4 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
APPROVED

DATED as of the 28<sup>th</sup> day of May, 2004.

J.L.H. ASSOCIATES, L.L.C.


  
\_\_\_\_\_  
David B. Hill, Manager

  
\_\_\_\_\_  
Jacquelyn L. Hill, Manager

STATE OF VERMONT

COUNTY OF Grand Isle

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of May, 2004 by DAVID B. HILL and JACQUELYN L. HILL. They are personally known to me or have produced VT drivers license as identification.

  
\_\_\_\_\_  
Signature of person taking acknowledgment  
melissa A. Boutin  
\_\_\_\_\_  
Name typed, printed or stamped  
02/10/2007  
\_\_\_\_\_  
Commission Expiration

04 JUN -1, AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

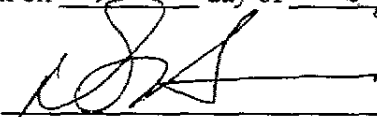
**J.L.H. ASSOCIATES, L.L.C.**

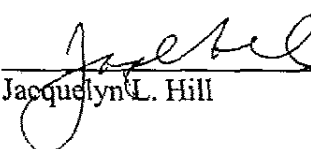
**MEMBERS' WRITTEN CONSENT TO ACTION**

Under F.S. 608.441, the undersigned, being all of the members of J.L.H. ASSOCIATES, L.L.C. (the "Company"), hereby consent to and approve the following action(s):

The filing of Articles of Dissolution with the Secretary of State

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Company, have executed this written consent to action on 28<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
David B. Hill

  
\_\_\_\_\_  
Jacquelyn L. Hill

274935/dl

APPROVED  
AND  
FILED  
04 JUN -4 6M11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA