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DAVIS AND TOMPKINS, P.A.  
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HAYWARD H. DAVIS

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December 29, 2000

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Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

Re: PERIDIAN GROUP, L.L.C.

200003525882--9  
-01/05/01--01094--010  
\*\*\*\*100.00 \*\*\*\*100.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for the above limited liability company, together with check in the amount of \$100.00 representing filing fee. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.

  
Hayward H. Davis

HHD/pcd  
Enclosures  
cc: Messrs. Darand and Daryl Williams

FILED  
01 JAN -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-7976  
OK

**ARTICLES OF DISSOLUTION OF  
PERIDIAN GROUP, L.L.C.**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the company:

1. The name of the limited liability company is **PERIDIAN GROUP, L.L.C.**
2. The effective date of the limited liability company's dissolution is December 29, 2000.
3. The occurrence that resulted in the company's dissolution pursuant to FS 608.441 is by the unanimous written consent of all the members of the company.
4. All debts, obligations, and liabilities of the company have been paid or discharged pursuant to FS 608.4421.
5. 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.
6. There are no suits pending against the company in any court.

Dated December 29, 2000.

WILLIAMS INVESTMENT GROUP, L.L.C.

By:  (Seal)  
DARAND WILLIAMS, Managing Member

FILED  
01 JAN -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA