

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

MJH

FIRST FINANCIAL PLAZA 639 EAST OCEAN AVENUE, SUITE 207 BOYNTON BEACH, FLORIDA 33435 (561) 736-7743 FAX (561) 737-9775

March 28, 2001

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 L-8185

400003943414--01039--011 -04/02/01--01039--011 ******25.00 ******25.00

Re: <u>Dissolution/Suncoast L.L.C.</u>

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for a Florida Limited Liability Company, along with a check in the amount of \$25.00 for filing same. Please return a "date stamped" copy to this office in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/gk Enclosures

cc: Mr. Fred F. White

OI APR -2 PM 4: 01
SECRETARY OF STATE

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	Suncoast L.L.C.	
2. The effective date of the limited liability cor	npany's dissolution is Decemb	per 31, 2000
3. A description of the occurrence that resulted section 608.441, Florida Statutes, (copy	in the limited liability compan	t'a diagolytica
Did not have to use the L.L.C	•	
 4. CHECK ONE: All debts, obligations and liabilities of the lin-OR- Adequate provision has been made for the description. 5. All remaining property and assets have been respective rights and interests. 6. CHECK ONE: There are no suits pending against the comparon. Adequate provision has been made for the same be entered against it in any pending suit. 	ebts, obligations and liabilities p distributed among its members any in any court.	en paid or discharged. oursuant to s. 608.4421. in accordance with their
Signatures of the members having the same pe he dissolution:	rcentage of membership interes	sts necessary to approve
Signature A	Typed or Printed name	TAS 0
1/200 1/200 de	Fred F. White	ECRE APR
Barbara a What	Barbara A. White	FILED APR -2 PM CRETARY OF LAHASSEE.F
,	•	M 4: 0 J
•		

RESOLUTION AUTHORIZING THE DISSOLUTION OF SUNCOAST L.L.C.

BE IT RESOLVED that on this Ada day of March 2001, a meeting was lawfully convened and that both members of the limited liability company, Fred F. White and Barbara A. White, were both present and authorized the limited liability company to file Articles of Dissolution with the Florida Department of State in accordance with Florida Statute §608.441(3), and that the company continue its existence and may not carry on any business except for the winding up of the company's current business, in accordance with Florida Statute §608.4431(1) and (2).

BE IT FURTHER RESOLVED that the limited liability company shall immediately file the Articles of Dissolution with the Department of State in a form consistent with those requirements set forth under Florida Statute §608.445; and

BE IT FURTHER RESOLVED that the members of the limited liability company have determined that there is no outstanding business of the corporation, no outstanding debts or assets of the corporation and that the nature of winding up of the business may be done without any liability or exposure to either the limited liability company or any of its members.

D37.

Fred F. White

Parhara A White

Barbara