

CT CORPORATION

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FILED  
02 OCT 16 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5701495 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CM Realty Holding, LLC (FL)  
Cancellation  
Florida

AL

RECEIVED  
02 OCT 16 PM 12:32  
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

600008405816--7  
-10/16/02--01068--021  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **CM Realty Holding, LLC**.
2. The effective date of the limited liability company's dissolution is October 14, 2002.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes. Dissolution of the limited liability company was approved by the written consent of all of the members of the limited liability company.
4. **CHECK ONE:**  
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **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.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

**MEMBER**

**% OF MEMBERSHIP INTEREST**

Sierra Stone, LLC

100%

By: \_\_\_\_\_

Michael R. Burress, *CEO & Manager*

**WRITTEN CONSENT** FILED  
**OF** 02 OCT 16 PM 1:59  
**THE SOLE MEMBER**  
**OF** SECRETARY OF STATE  
**CM REALTY HOLDING, LLC** TALLAHASSEE, FLORIDA

October 14, 2002

Pursuant to the Florida Limited Liability Company Act, the undersigned, being the sole member of CM Realty Holding, LLC, a Florida limited liability company (the "Company"), hereby waives notice of the time, place and purpose of a special meeting of the members of the Company and consents to, approves and adopts the following resolutions and each and every action effected thereby:

**I. Dissolution of the Company**

WHEREAS, it is proposed that the Company dissolve by filing Articles of Dissolution with the Florida Department of State (the "Articles"), and further distribute all of its assets to the sole member of the Company; and

WHEREAS, the sole member of the Company deems it to be in the best interest of the Company to file the Articles and thereby dissolve the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Company hereby dissolves pursuant to the filing of the Articles with the Florida Department of State, the terms and provisions of which are hereby adopted and approved in all respects, and that the Company perform all of its obligations thereunder; and

RESOLVED FURTHER, that the Chief Executive Officer of the Company, the President of the Company, any Vice President (whether or not designated by word or words before or after the title Vice President) and such other officer of the Company who the Chief Executive Officer or the President of the Company shall designate (each an "Authorized Officer") be, and each hereby is, authorized, empowered and directed to execute and deliver, for and on behalf and in the name of the Company, the Articles, with such changes therein as any such officer, in such officer's sole but reasonable discretion, may deem necessary or desirable and in the best interest of the Company, with such execution and delivery of the Articles with any changes therein to be conclusive evidence that such officer did deem such changes to meet such standard.

**II. General**

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RESOLVED, that each Authorized Officer be, and hereby is, authorized, empowered and directed for and in the name and on behalf of the Company to perform all acts, execute all documents and instruments, and do all things that are required to be done, observed, performed or discharged by the Company in accordance with the respective terms and provisions of, or that the Authorized Officer, in his sole but reasonable discretion, deems necessary, appropriate or advisable to consummate the transactions contemplated by, these resolutions, his taking any action being conclusive evidence that he did so deem the same to be necessary, appropriate or advisable; and

RESOLVED FURTHER, that any and all actions and transactions by any Authorized Officer or any other representative of the Company for and in the name and on behalf of the Company with respect to any of the transactions contemplated by the foregoing resolutions before the adoption of the foregoing resolutions be, and hereby are, approved, adopted, ratified and confirmed in all respects and for all purposes as the actions of the Company.

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed this Written Consent to be effective as of the date first set forth above.

SIERRA STONE, LLC

By: 

Michael R. Burress, *CEO & Manager*