

L00000010122

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5/4 MJH

May 1, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

L-10122

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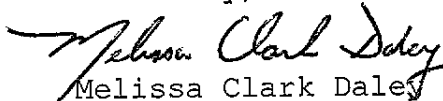
Re: Highlander-Ormond Beach, LLC
Document # L00000010122

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for the above-referenced limited liability company along with a check in the amount of \$25.00 for the filing fee. Also enclosed is an extra copy to be date-stamped and returned to my office in the stamped, self-addressed envelope provided.

If you have any questions regarding this request, please let me know. Thank you.

Sincerely,


Melissa Clark Daley

cc: William H. Jones, Jr. (Via Facsimile, w/o attachments)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
HIGHLANDER-ORMOND BEACH, LLC**

FIRST: The name of the limited liability company (the "Company") is Highlander-Ormond Beach, LLC.

SECOND: The Articles of Organization of the Company were filed on August 23rd, 2000.

THIRD: The effective date of dissolution of the Company is May 15th, 2001.

FOURTH: The Company is hereby dissolved upon the written consent of all of its members.

FIFTH: All debts, obligations, and liabilities of the LLC have been paid or discharged.

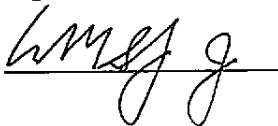
SIXTH: All remaining property and assets held by the LLC have been distributed among its members in accordance with their respective rights and interests.

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

EIGHTH: The undersigned are all of the remaining members of the Company.

WHEREAS, the LLC has caused these Articles of Dissolution to be executed by its duly authorized manager this 23rd day of April, 2001.

Signature:



Printed Name:

William H. Jones, Jr.
President and Sole Member

Prepared by:
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