Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

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From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 Phone : (813)221-3900 Fax Number : (813)221-2900

LLC DISS/WITH OR REV DISS

DEAD OAK, LLC

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3/15/2006

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ARTICLES OF DISSOLUTION FOR DEAD OAK, LLC

- 1. The name of the limited liability company is Dead Oak, LLC (the "Company").
- 2. The Articles of Organization were filed on September 6, 2000, and assigned document number L00000010701.
- 3. The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.
- 4. The Company is being dissolved pursuant to the Written Consent of the sole member of the Company dated as of December 30, 2005.
- 5. The Company has paid or discharged all of its debts, obligations and liabilities.
- 6. The Company has distributed its remaining property and assets to its member.
- 7. There are no suits pending against the Company in any court.

MEMBER:

W.R.B. Enterprises, Inc., a Florida corporation