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: (850)617-6383

From: CARL M

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

LLC DISS/WITH OR REV DISS

OCT 15 2008 .

CATHER MANAGEMENT, LLC

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ARTICLES OF DISSOLUTION

FOR

CATHER MANAGEMENT, LLC

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is Cather Management, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 608,441 of the Florida Statutes and the Company Septerating Agreement, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV - PROVISION FOR LIABILITIES

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Florida Statutes.

<u>ARTICLE V - DISTRIBUTION OF ASSETS</u>

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI - PENDING SUITS

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

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

John M. Cather Trust Agreement dated June 23, 1976,

Sole Member and Manager

Stephen D. Dunegan, Trustee

2008 OCT 14 AM 9: 32 SECRETARY OF STATE