

L00000011681



ACCOUNT NO. : 072100000032

REFERENCE : 849513 80958A

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia P. [Signature]

ORDER DATE : October 2, 2000

ORDER TIME : 1:55 PM

ORDER NO. : 849513-010

CUSTOMER NO: 80958A

CUSTOMER: Ms. Nannette Gammon
Pga National
Suite 1100
1555 Palm Beach Lakes
W. Palm Beach, FL 33401

FILED
00 OCT -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30000030883-17

DOMESTIC FILINGS

NAME: OKEECHOBEE INVESTMENT, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 OCT -4 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L00-11681

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

01250/00524/02318/02319/02320/02321/02322/00671
[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

CSC
JANNA WILSON

SUBJECT: OKEECHOBEE INVESTMENT, L.L.C.
Ref. Number: L00000011681

FILED
00 OCT -4 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OKEECHOBEE INVESTMENT, L.L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Your document must be titled "Articles of Dissolution."

The document must contain the effective date of the limited liability company's dissolution.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 700A00052605


RESUBMIT
Please give original
submission date as file date.

ARTICLES OF DISSOLUTION

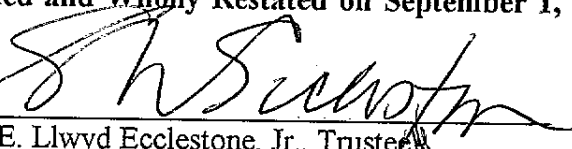
The undersigned, being all of the Members of Okeechobee Investment, L.L.C., a Florida limited liability company (Document Number L00000011781), (the "Company") the Articles of Organization of which were filed with the Secretary of State of the State of Florida on September 26, 2000, hereby file these Articles of Dissolution, and state as follows:

1. The effective date of the dissolution of the Company is October 4, 2000.
2. The dissolution of the Company occurred upon the unanimous consent of all of its members.
3. All debts, obligations and liabilities of the Company have been paid or discharged.
4. All property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
5. There are no suits pending against the Company in any court.

OKEE, INC., a Florida corporation, Managing Member

By: 
Ron Cooper, Ex. Vice President

THE REVOCABLE LIVING TRUST OF
EDWIN LLWYD ECCLESTONE, JR. as
Amended and Wholly Restated on September 1,
1998

By: 
E. Llwyd Ecclestone, Jr., Trustee

FILED
09 OCT -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA