

Sent By: COBB & COLE;
Division of Corporations

386 235 7003 ;

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Florida Department of State
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From: Account Name : COBB & COLE
Account Number : I20030000050
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LIMITED LIABILITY DISSOLUTION

UMATILLA SOD, L.L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

UMATILLA SOD, L.L.C.
45 SETON TRAIL
ORMOND BEACH, FL 32176

SUBJECT: UMATILLA SOD, L.L.C.
REF: L00000011998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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Trevor Brumbley
Document Specialist

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**ARTICLES OF DISSOLUTION
FOR
UMATILLA SOD, L.L.C., a Florida limited liability company**

1. The name of the limited liability company is Umatilla Sod, L.L.C.
2. The effective date of the limited liability company's dissolution is the 3rd day of December, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Florida Statutes is as follows:

The company is being dissolved by consent of its sole class A member of the limited liability company as provided in the written action of the sole Class A member authorizing the dissolution in accordance with the Operating Agreement and chapter 608 of the Florida Statutes.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests, the company having no assets to distribute.
6. There are no suits pending against the company in any court.

Dated this 3rd day of December, 2003, the undersigned signature of the sole Class A member represents the same percentage of membership interest necessary to approve the dissolution.

THE EDDY CORPORATION, a Florida corporation, as
manager of MCMaster SOD, L.L.C., sole Class A
member


By: F. RAYMOND EDDY
Its: PRESIDENT

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