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SECRETARY OF STATE

WITTE & CRAIG, P.A.

LARRY F. WITTE HUNTER B. CRAIG Attornogis at Law

201 SOUTHEAST 24th AVENUE POMPANO BEACH, FLORIDA 33062 (954) 941-5533 FAX NO. (954) 942-0146

January 6, 2005

Florida Department of State Corporate Records George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re:

ADF Associates, L.L.C.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the executed Articles of Dissolution of ADF Associates, L.L.C. Also enclosed is our check in the amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for a certified copy thereof.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

Larry F. Witte

LFW/pr Enclosures

cc: Mr. James L. Dluzak

SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

ADF ASSOCIATES, L.L.C.

ADF ASSOCIATES, L.L.C., a dissolved Florida limited liability company, executes the following Articles of Dissolution under Section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is ADF ASSOCIATES, L.L.C. (the "Company").

ARTICLE II

EFFECTIVE DATE OF DISSOLUTION

ARTICLE IV

DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 of the Florida Limited Liability Company Act.

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

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

ARTICLE VI

PENDING LAWSUITS

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

Execution date: 5 anny 3, 2005

James L. Dluzak, Member

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