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04 MAY 12 PM 1:06

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

FILED
04 MAY 12 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research
Requester's Name

Address

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHB Projects LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal LLC
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
FOR
S&B PROJECTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**


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04 MAY 12 PM 1:06
SOLICITOR GENERAL'S OFFICE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is S&B PROJECTS, LLC.
2. The effective date of the limited liability company's dissolution is ~~the date of filing of these Articles of Dissolution~~ May 12, 2004.
3. Pursuant to Section 608.441(1)(c), Florida Statutes and Article 7 of its operating rules, the limited liability company was dissolved upon the written consent of the sole member of the limited liability company. A copy of such Written Consent is attached hereto.
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 to the sole member.
6. There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 11th day of May, 2004.

SOLE MEMBER:

SHUTTS & BOWEN LLP,
a Florida limited liability partnership

By: 
Bowman Brown, Chairman

**WRITTEN CONSENT OF THE SOLE MEMBER OF
S&B PROJECTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being the sole member of S&B PROJECTS, LLC, a Florida limited liability company (the "Company"), does hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the sole member of the Company deems it advisable and in the best interest of the Company and itself that the Company be completely liquidated and dissolved;

WHEREAS, the sole member finds that it is advisable to adopt a Plan of Complete Liquidation; and

WHEREAS, the sole member of this Company deems it advisable and in the best interest of the Company and itself that the Company be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation.

NOW, THEREFORE BE IT RESOLVED, that the Company be completely liquidated pursuant to the following Plan of Complete Liquidation:

1. The Managers of the Company are authorized and directed to proceed promptly to wind up the Company's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the Managers shall wind up the affairs of the Company; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if the Managers deem such a reserve to be desirable; and, distribute to the sole member any remaining assets of the Company subject to any remaining unpaid liabilities.
3. If a reserve is established to meet claims against the Company, the Managers shall arrange for the distribution of any unused balance of such reserve to the sole member as soon as practicable.
4. The Managers of the Company are authorized and directed to file such forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, as soon as possible after distribution of all of the Company's assets.

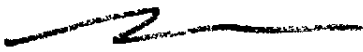
Other Actions

FURTHER RESOLVED, that Bowman Brown, as a Manager of the Company, be, and he hereby is, authorized and directed to execute whatever instruments and documents, and take whatever additional actions he deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolutions.

Effective Date: May 10, 2004

SOLE MEMBER:

SHUTTS & BOWEN LLP,
a Florida limited liability partnership

By: 
Bowman Brown, Chairman