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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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January 20, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pierson Building and Development, LLC
1919 Buccaneer Drive
Sarasota, FL 34231

RE: Dissolution of LLC

Please cancel the above mentioned LLC. If you have any questions, you may call 941-374-5511 or correspond to the above address.

Sincerely,



Mark E. Pierson

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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1. The name of the limited liability company is Pierson Building COUNTY OF STATE
Development, LLC 65-1100772 TALLAHASSEE, FLORIDA

2. The effective date of the limited liability company's dissolution is December 31, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

No longer doing business purchasing property.

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

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

Signature

Mark E. Pierson

Typed or Printed name

Mark E. Pierson