

L01000006228

2004 MAY 21 P 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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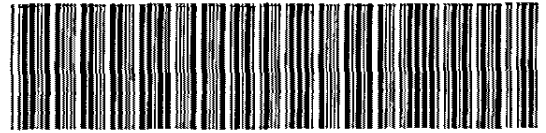
(Business Entity Name)

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Northern Trust Bank
700 Brickell Avenue
Miami, Florida 33131
305-372-1000



Northern Trust

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 2004

Via Federal Express
Florida Department of State
Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: TFL, LLC and TFGP, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for TFL, LLC and TFGP, LLC, together with checks representing the filing fee. Please mail the confirmation letters to:

Northern Trust Bank of Florida N.A.
Attn: Glenn Porter
700 Brickell Avenue
Miami, Florida 33131.

Thank you for your assistance in this matter, and please do not hesitate to call me at (305) 789-1181 if you have any questions or need further information.

Very truly yours,


Glenn M. Porter
Second Vice President
Estate & Trust Administration

Enclosures (w/checks)

cc: Lisa Heller Green, Esq. (w/o enclosures)
Zarie Jones (NTBF) (w/o enclosures)

ARTICLES OF DISSOLUTION

FILED

OF

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TFL, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: TFL, LLC.
2. The effective date of the limited liability company's dissolution shall be the date of filing.
3. The reason for the filing of this Certificate of Cancellation is: upon consent of the sole member.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharge or adequate provision has been made therefore.
5. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the sole member has executed these Articles of Dissolution of TFL, LLC this 17th day of May, 2004.

SOLE MEMBER:

THE ESTATE OF TOBY FRIEDLAND,
Deceased

By: Northern Trust Bank of Florida N.A.,
as Co-Personal Representative of the
Estate of Toby Friedland, deceased

By: *Zarib S. Jones*
Name: ZARIB S. JONES
Title: OFFICER

By: *Lisa Heller Green*
Lisa Heller Green, as Co-Personal
Representative of the Estate of Toby
Friedland, deceased