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LIMITED LIABILITY DISSOLUTION

FLORIDA USA DIRECT REALTY, LLC

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7-18-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

FLORIDA USA DIRECT REALTY, LLC
4504 ALAQUA TRAIL
KISSIMMEE, FL 34746

SUBJECT: FLORIDA USA DIRECT REALTY, LLC
REF: L01000006521

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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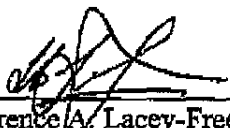
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**ARTICLES OF DISSOLUTION
FOR
FLORIDA USA DIRECT REALTY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is FLORIDA USA DIRECT REALTY, LLC.
2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
3. The dissolution of the limited liability company has been mandated pursuant to the written consent of all the members and managers of the limited liability company in accordance with Section 608.441, Florida Statutes, and the Articles of Organization of the limited liability company, approved the 16th day of July, 2003.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. There are no suits pending against the limited liability company in any court.
6. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

IN WITNESS WHEREOF, the undersigned affirm that the facts stated herein are true, and the undersigned has executed these Articles of Dissolution this 17 day of July, 2003.


Terence A. Lacey-Freeman, Manager/Member

T. J. Lacey-Freeman
Terence J. Lacey-Freeman, Manager/Member


Paul Oxley, Manager

SECRETARY OF STATE
CORPORATE SERVICES DIVISION
JUL 18 2003

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