December 28, 2001

Secretary of State Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32399

Re: Carter Country, LLC

Dear Sir/Madam:

LO1-8034

ELINOR E. BAXTER JOHN E. BROWN* ALAN F. GONZALEZ, L.L.M. H. JACK KLINGENSMITH STUART JAY LEVINE MICHAEL S. PERRY DONALD W. SCARLETT, JR. LEIGH E. STEINER JOSEPH F. SUMMONTE, JR. JAMES E. THOMISON*** JOEL W. WALTERS****†

- * Board Certified Roal Estate Attorney *** Board Certified Health Law Attorney
- *** Cortified Circuit Court Mediator

† Board Certified Business Litigation Attorney

EMAIL:

agonzalez@walterslevine.com

*****55.00 *****55.00

We are enclosing an original and one copy of Articles of Dissolution for A Florida Limited Liability Corporation on behalf of the subject corporation, and a check in the amount of \$55.00 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us via regular mail in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

Alan F. Gónzalez,

AFG:fgm

Enclosures

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	Carter Country, L	LC		
2. The effective date of the limited liability con	npany's dissolution is	12/31/01		
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 6	I in the limited liability of 508.441 on back of cover	ompany's dissolution letter).	n purs	uant to
Unanimous agreement of all members	to dissolve the li	mited liability	comp	any.
	·	<u> </u>		
4. CHECK ONE: All debts, obligations and liabilities of the lin-OR-	mited liability company l	nave been paid or dis	scharge	ed.
Adequate provision has been made for the de	ebts, obligations and liab	ilities pursuant to s.	608.44	121.
All remaining property and assets have been respective rights and interests.	distributed among its me	embers in accordance	e with	their
 6. CHECK ONE: There are no suits pending against the comparation of the	any in any court.			
Adequate provision has been made for the sa be entered against it in any pending suit.	tisfaction of any judgme.	nt, order or decree, v	vhich 1	nay
Signatures of the members having the same perodissolution:	centage of membership i	nterests necessary to	0300	DIVENE VESICE
Signature	Typed or Printed na	me	ယ	SE
	Johnnie June Car	ter	3	200 Sept.
Johnnie June Carter, individually and as trustee of the Johnnie	0		<u> </u>	
June Carter Living Trust dated September 1, 1998				SMS
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Filing Fee: \$25.00