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Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

AMOUT 28 M. G. 24

Office: 321-632-5726 Fax: 321-639-4520

Date: October 24, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: Town & Country Real Estate, L.L.C.
Articles of Dissolution

Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of the same and my check in the amount of \$25.00. Please file the Articles of Dissolution for the above referenced company.

Please send acknowledgments to:

Higginbotham Companies, Inc. 3935-L N. U.S. 1 Cocoa, Fl. 32926

Eggil Han

Should you have any questions or require further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

Tracey C. Higginbotham,

Agent

ARTICLES OF DISSOLUTION

FOR

TOWN & COUNTRY REAL ESTATE, L.L.C.

- 1. The name of the limited liability company is Town & Country Real Estate, L.L.C.
- 2. The effective date of the limited liability company's dissolution is July 31, 2002.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is the members of the limited liability company unanimously voted to dissolve the company in accordance with the operating agreement.
- 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 among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

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

Signature

Randel L. Rodriguez

Kathy L. Knispel