

1335 Myrtle Drive Longwood, Florida 32750 H

January 31, 2002

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

Re: Nikki's Farms, LC

Gentlemen:

Enclosed herewith please find the Articles for Dissolution of Nikki's Farms, LC together with the 2002 UBR.

Also enclosed is check number 1020 in payment of the UBR filing fee and the filing fee for the Dissolution.

If you need further information or have any questions, during the day you may reach me at 407-835-9633.

Sincerely,

Deborah D. Hagen

FILED

MALLANASSEE, FLORIDA

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is NIKKI'S FARMS LC
2. The effective date of the limited liability company's dissolution is <u>January</u> 31, 2002. 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). The development of a residential Subdivision together with the construction of single family residences for which the company was formed will not be performed,
 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 courtOR- 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 Typed or Printed name Deborach D. Hagen Joseph H. Strada Jr. 5