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Please Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Direct Fax #: (941) 747-0583 Fax: (941) 746-9229

October 13, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: 81st Street Development Company, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above-referenced limited liability company. Also enclosed is my firm's check in the amount of \$55.00 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meets with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

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RWH:kes Enclosures

cc: 81st Street Development Company, L.L.C.

ARTICLES OF DISSOLUTION FOR 81ST STREET DEVELOPMENT COMPANY, L.L.C.

Pursuant to Section 608.445, <u>Florida Statutes</u> (2003), the undersigned, constituting all of the Members of 81st Street Development Company, L.L.C., a Florida limited liability company, hereby set forth and state that:

- 1. The name of the limited liability company is 81st Street Development Company, L.L.C., a Florida limited liability company (the "Company").
- 2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 4. All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.
 - 5. There are no suits pending against the Company in any court.
 - 6. The dissolution of the Company shall be effective as of October 31, 2003.

WHEREFORE, the undersigned Members of the Company have executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.

MAPES & MAPES, INC.

Reed W. Mapes, Vice President

effreyÆllard Wilson

Pamela C. Wilson