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DIVISION OF CORPORATION

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COMMITTEE TO PRESERVE BAY POINT, LLC

2605 Thomas Drive Panama City, FL 32408 (850)230-8331

December 11, 2003

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

Dear Sir/Madam:

Attached is our form requesting dissolution of the Committee To Preserve Bay Point, LLC, a Florida limited liability company.

A check is enclosed for \$55.00. This is for the dissolution filing fee of \$25.00 and \$30.00 for one certified copy of the dissolution.

If you have any questions, please contact me at (850)230-8331.

Sincerely,

Lisa L. Allen

Accounting Manager

ECHETARY OF STATEMS

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1.	The name of the limited liability company is COMMITTEE TO PRESERVE BAY POINT, L.L.C.
<u> </u>	The effective date of the limited liability company's dissolution is
	A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
	NO FURTHER BUSINESS ACTIVITY.
	CUTICU ONE
Q	CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- 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.
	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.
	gnatures of the members having the same percentage of membership interests necessary to approve the solution:
s	Typed or Printed name K. EARL DURDEN 23
1	K. EARL DURDEN 3
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	<u> </u>

Filing Fee: \$25.00