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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 13 PM 3:

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: EN Investments, LLC
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kenneth H. Polk (Name of Person)
(Name of Person)
(Name of Firm/Company)
2140 11th Avenue South Suite 402 (Address)
Birmingham AL 35705 (City/State/and Zip Code)
For further information concerning this matter, please call:
For further information concerning this matter, please call: Kenneth Olk at (205) 212-5323 S (Name of Person) (Area Code & Daytime Telephone Millinbert) Code
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2004

KENNETH H. POLK 2140 11TH AVENUE SOUTH STE 402 BIRMINGHAM, AL 35205

SUBJECT: EN INVESTMENTS, L.L.C. Ref. Number: L01000011078

We have received your document for EN INVESTMENTS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

SECRETARY OF STALLAHASSEE, FLORI

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is EN Investments LLC.
2. The date the dissolution was approved: De cember 21,2004.
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 LLC was dissolved by written consent
The LLC was dissolved by written consent of all the members of the LLC.
 4. 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. 6. CHECK ONE:
There are no suits pending against the company in any court.
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 Kenneth H folk Mana