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From:
Account Name : PIPER MARBURY RUDNICK & WOLFE
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LIMITED LIABILITY DISSOLUTION

BLACK DAIRY ACRES LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2003

BLACK DAIRY ACRES LLC
11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

SUBJECT: BLACK DAIRY ACRES LLC
REF: L01000011793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6025.

Trevor Brumbley
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**ARTICLES OF DISSOLUTION OF
BLACK DAIRY ACRES LLC**

1. The name of the limited liability company is: Black Dairy Acres LLC (the "Company").
2. The effective date of the limited liability company's dissolution is December 23, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution, pursuant to Section 608.441, Florida Statutes is: the written consent of the sole member of the Company.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed to the Company's sole member.
6. There are no suits pending against the Company in any court.

Signature of the sole member, who has the percentage of membership interest necessary to approve the dissolution of the Company, is as follows:

BLACK DAIRY ACRES REALTY, INC.

sole Member

By: 
Lewis Stein, President

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