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TO:

Division of Corporations

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From:

Account Name

: Berman Rennert Vogel & Mandler, PA

Account Number : 076103002011

: (305)577-4177

Phone Fax Number

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LIMITED LIABILITY DISSOLUTION

WSG CARILLON, L.L.C.

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ARTICLES OF DISSOLUTION OF WSG CARILLON, LLC.

- 1. The name of the limited liability company is WSG CARILLON, LLC.
- 2. The effective date of the limited liability company's dissolution is April ____, 2004.
- 3. The limited liability company's dissolution occurred due to a unanimous written consent of all the members approving such dissolution.
- 4. Check one:
 - (X) 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 Section 608.4421.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. Check one:
 - (X) There are no suits pending against the company in any court. OR
 - () Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned member hereby executes these Articles of Dissolution this 20 day of April, 2004.

MEMBER

WSG DEVELOPMENT CO., a Florida corporation

Bric D. Sheppard, Authorized Representative