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FAMILY THYME LLC

1440 Chalet Place Pensacola, FL 32514 (770) 845-4356

April 28, 2004

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

Re: Dissolution of Family Thyme LLC

Enclosed is a completed form directing the dissolution of Family Thyme LLC and a check for the filing fee of \$25.00.

Please note that the mailing address of Family Thyme LLC has been 2590 E. Co. Hwy 30-A, Santa Rosa Beach, FL 32459 and has been 1176 Grimes Bridge Rd #500, Roswell, GA 30075. The current mailing address for all correspondence including the letter of acknowledgement should be:

1440 Chalet Place Pensacola, FL 32514

Thank you,

Mark D. Whitney
Managing Member

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Family Thyme LLC		
2. The effective date of the limited liability company's dissolution is Apri	130,2004	
3. A description of the occurrence that resulted in the limited liability company 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	's dissolution pursuant to	
(1)(c) Written consent of all members		
 4. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have bee -OR- ✓ Adequate provision has been made for the debts, obligations and liabilities presented in the debts. 	_ _	
 All remaining property and assets have been distributed among its members in respective rights and interests. 		
 6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order be entered against it in any pending suit. 	r or decree, which may	
Signatures of the members having the same percentage of membership interests dissolution:	necessary to approve the	
Signature Typed or Printed name Chelle Whitney (Mark Whitney Mark Whitney	(50%) - 24 H - 3 M 9:	

Filing Fee: \$25.00