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VICTOR W. HOLCOMB DONALD P. DECORT' ANDREW J. MAYTS, JR.

* Certified Family Mediator

106 S. TAMPANIA AVE., STE 200 TAMPA, FLORIDA 33609 Phone: (813) 874-8800 Fax: (813) 874-9700

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December 17, 2001

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

RE: Clermont Holdings, LLC

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for the above referenced LLC. Please file and record the original Articles of Organization and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$55.00, which represents the following:

Filing Fee Certified Copy TOTAL

<u>_30.00</u> \$55.00

\$25.00

Should you have any questions, please do not hesitate to contact the undersigned

Very truly yours,

HOLCOMB & DECORT, P.A.

Geri L. Smith, Secretary to Victor W. Holcomb

/nml Enclosures

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Clermont Holdings, LLC

2. The effective date of the limited liability company's dissolution is _____ December 31, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the written consent of the Members of the limited liability

company.

4. CHECK ONE:

- 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 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:

- Ø 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.

ŝ Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: 2

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Signature Typed or Printed nameFred H. Rath William H. Harper

Filing Fee: \$25.00