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LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW 604 N. HIGHWAY 27 MINNEOLA, FLORIDA 34715

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Website: www.lawyerjordan.com

October 3, 2008

LORI L. CAMPBELL, PARALEGAL SHARON V. MOOG, PARALEGAL

Florida Department of State **DIVISION OF CORPORATIONS** P.O. Box 6327 Tallahassee, FL 32314

> Articles of Dissolution for Florida Sun.Com, L.L.C. Re:

Dear Sir/Madam:

EDWARD P. JORDAN II, ATTORNEY

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Dissolution for Florida Sun.Com,Inc. Please furnish the undersigned with a certified copy of the same.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

Edward P. Jordan, II

EPJ:tw

Enc.

J:\Corporations\Frame Depo Unlimited IV\Sec Ltr 10-3-08

ARTICLES OF DISSOLUTION

Pursuant to Section 608.445 of the Florida Statutes, Heart Environmental, Inc., a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The name of the Limited Liability Company is Florida Sun.Com, LLC.
- 2. Dissolution of the Corporation was authorized on August 15, 2008 in accordance with Fla. Stat. §441(1)(c) by the unanimous written consent of all members of the limited liability company, which totaled two, and that said members' vote and consent for dissolution was sufficient for approval of the dissolution of the limited liability company.
- 3. All debts, obligations and liabilities of Florida Sun.Com, LLC have been paid or discharged or that adequate provisions have been made therefore pursuant to Florida Statutes §603.4421.
- 4. There is no remaining property of Florida Sun.Com.LLC to distribute among its members.
- 5. There is one pending lawsuit against Florida Sun.Com.LLC styled: Florida Sun International, Inc. v. Florida-Sun.Com, LLC, pending in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, having Case No. 2006 CA 1887 and that adequate provisions have been made from existing assets to satisfy any judgment that may be entered.

Approved on this 15th day of August, 2008.

Managing Member:

Managing Member:

Peter L. Boorman

S.A. boor Susan A. Boorman

STATE OF FLORIDA) COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Peter L. Boorman and Susan A. Boorman, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me they are the sole members and managing members of Florida Sun.Com.LLC, and that the Have the apparent, implied and actual authority to execute the above Articles of Dissolution, and that they executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct after providing their written consent to the dissolution of Florida Sun.Com.LLC in accordance with Florida Statutes, Section 608.441(1)(c). WITNESS my hand, official seal in the state and county above stated this 15th day of August, 2008.