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CMS, LLC

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EXAMINER

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ARTICLES OF DISSOLUTION
OF
CMS, LLC

Pursuant to Section 608.445, Florida Statutes, CMS, LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

Article I

The name of the Company is CMS, LLC.

Article II

The Articles of Organization for the Company were filed on November 5, 2001, and assigned the document number L01000019007.

Article III

The dissolution of the Company was approved by the sole member of the Company on December 31, 2007, pursuant to the Company's Operating Agreement.

Article IV

The effective date of the dissolution of the Company will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

Article V

All debts, obligations and liabilities of the company have been paid or discharged.

Article VI

All remaining property has been distributed to the sole member of the Company.

Article VII

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by its sole member on December 31, 2007.

Heritage Land Group, Inc., a Florida corporation

By:

Name:

Its:

SH/L
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