

Florida Department of State

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LLC DISSOLUTION OR WITHDRAWAL ROYAL OAK LESSOR/LLC



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ARTICLES OF DISSOLUTION OF ROYAL OAK LESSOR/LLC

Pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), Royal Oak Lessor/LLC, a Florida limited liability company (the "Company") hereby submits the following Articles of Dissolution to the Florida Department of State.

- 1. The name of Company is Royal Oak Lessor/LLC.
- 2. The effective date of the Company's dissolution is September 21, 2010.
- 3. The dissolution occurred, in accordance with the Company's Chapter 11 Plan of Reorganization as approved by the Confirmation Order of the United States Bankruptcy Court for the Middle District of Tennessee and in accordance with the operating agreement of the Company, by the unanimous written consent of the Board of Directors of the sole member of the Company to dissolve the Company, dated September 21, 2010.
- 4. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 of the Act.
- 5. All the remaining property and assets of the Company have been distributed to the sole member.
- 6. Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be ordered against the Company in any pending suit against the Company in any court.

Date: September 21, 2010.

ROYAL OAK LESSOR/LLC

By: Care Foundation of America, Inc.

Sole Member

C. Thomas Davenport, President

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