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Tic Div. of Com.

Ref: Dissolution of TAMPA Boy CARRIAGE LLC

Please mail letter of acknowledgment

Ofter the dissolution has been filed.

OH FEB -4 PM 1:25

begons, com

Greg De La Rue P.6. Box 736

San antonio, FL 33576



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 23, 2004

GREG DE LA RUE PO BOX 736 SAN ANTONIO, FL 33576

SUBJECT: TAMPA BAY CARRIAGE, LLC

Ref. Number: L02000002063

OU FEB - U PH 1:25

We have received your document for TAMPA BAY CARRIAGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 304A00004159

Marsha Thomas Document Specialist

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is TAMPA BAY CARRIAGE, LLG 25
* The decision was made to Dissolve LLC ON 1/20/04 to be es
2. The effective date of the limited liability company's dissolution is 1/28/2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
MGRM. ELIZABETH A. DE LA RUE HAS BEEN DIAGNOISED WITH LOPUS
AND CAN NO LONGER OPERATE THE COMPANY IN A SAFE MANNER WITHOUT
SERIOUS RISK TO CUSTOMERS, EQUINE, AND EQUIPMENT. PURSUANT 608.441.1.C
ALL MEMBERS CONSENT TO DISSOLUTION.
 All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR- -OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 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 or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the
Signature Signature Typed or Printed name GREGORY B. DE LA RUE
Elezabeth A. De far Rue ELIZABETH A. DE LA RUE

Filing Fee: \$25.00