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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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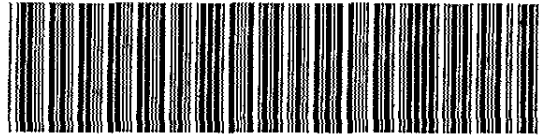
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 5 2004

**UNDERWOOD & ROBERTS, PLLC**  
**ATTORNEYS AT LAW**

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

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† Licensed in NC, KY, & GA only  
‡ Licensed in FL only  
§ Licensed in FL & GA only  
# Licensed in CA & NV only  
+ Licensed in FL & OH only

January 21, 2004

Florida Secretary of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: LA MIA CASA A CAPE HAZE, LLC  
Articles of Dissolution

**Research Triangle Office**  
4000 Westchase Blvd., Suite 410  
Raleigh, NC 27607  
Tel: (919) 664-8803  
Fax: (919) 664-8975

**Florida Office**  
5728 Major Blvd. Suite 550  
Orlando, FL 32819  
Tel: (407) 354-3420  
Fax: (407) 354-3840

**Southern California/Nevada Office**  
3230 S. Buffalo, Suite 108  
Las Vegas, NV 89117  
Tel: (702) 699-7333  
Fax: (702) 699-7377

**Kentucky Office**  
175 E. Main St. Suite 200  
Lexington, KY 40507  
Tel: (800) 686-1615

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Secretary of State:

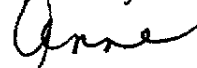
I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

Please file the original of the enclosed and return a copy to the undersigned.

Anne Underwood  
Underwood & Roberts, PLLC  
4000 WestChase Blvd., Suite 410  
Raleigh, NC 27607

If you have any questions, please contact Anne Underwood at 800-686-1615; 919-664-8975 (fax); [aunderwood@rlulaw.com](mailto:aunderwood@rlulaw.com). Thank you.

Respectfully submitted,

  
D. Anne Underwood

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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2004 JAN 30 PM 12:44  
CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

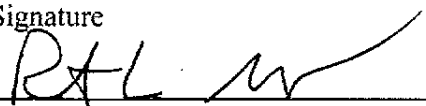
1. The name of the limited liability company is LA MIA CASA A CAPE HAZE, LLC
2. The effective date of the limited liability company's dissolution is JANUARY 26, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

**WRITTEN CONSENT OF ALL OF THE MEMBERS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:**  
 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 dissolution:

Signature	Typed or Printed name
	Hart River Company By: Robert L. Underwood, President
_____	_____
_____	_____
_____	_____