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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

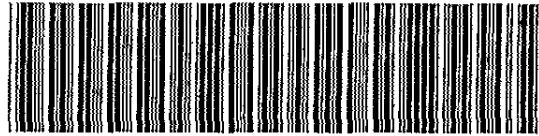
(Business Entity Name)

(Document Number)

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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 D.C. & FL only
† 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:

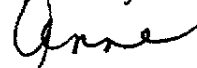
I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

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. Thank you.

Respectfully submitted,


D. Anne Underwood

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

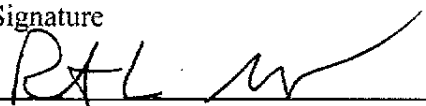
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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 |
|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <u></u> | Hart River Company By: <u>Robert L. Underwood, President</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |