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DAVID L. MACKAY ATTORNEY, P. A.

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August 14, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

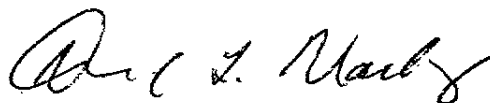
Re: Roth Property Company, LC

Gentlemen:

Enclosed is the original and one copy of Articles of Dissolution for the above-captioned Florida limited liability company, together with my client's check in the amount of \$25.00. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me at the above address.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY

DLM/jf

Enclosures

FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF ROTH PROPERTY COMPANY, LC**

THESE ARTICLES OF DISSOLUTION for ROTH PROPERTY COMPANY, LC, are hereby filed in accordance with Section 608.445, Florida Statutes, and state:

1. The name of the company is ROTH PROPERTY COMPANY, LC.
2. The effective date of dissolution is Aug. 6, 2003.
3. The dissolution has been authorized by unanimous written consent by all members of the limited liability company.
4. All debts, obligations and liabilities of the company have been paid or discharged.
5. All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

Michael S. Roth
MICHAEL S. ROTH, Member

Robert P. Woolston
ROBERT P. WOOLSTON, Member

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03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

August 6, 2003

This Resolution is hereby adopted by unanimous written consent of the members of ROTH PROPERTY COMPANY, LC, as follows:

RESOLVED, that ROTH PROPERTY COMPANY, LC, be dissolved and that Articles of Dissolution be filed in accordance with the provisions of Chapter 608, Florida Statutes, with the Secretary of State for the purpose of formally filing the dissolution.

Michael S. Roth
MICHAEL S. ROTH

Robert P. Woolston
ROBERT P. WOOLSTON

FILED

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JUN 15 AM 9 00