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PALEY & GOLDWYN

ANDREW S. GOLDWYN, P.A. GREGG PALEY, P.A.*

* ALSO ADMITTED IN D.C. AND VIRGINIA 455 FAIRWAY DRIVE · SUITE 104 DEERFIELD BEACH, FLORIDA 33441

TELEPHONE (954) 427-2430 FACSIMILE (954) 427-6430

April 9, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Terrapin, LLC

To Whom It May Concern:

Enclosed please find the completed Articles of Dissolution form for Terrapin, LLC. and a draft for \$25.00 payable to the Department of State for said dissolution.

If you should have any questions or comments, please do not hesitate to call.

Sincerely,

Terrapin, LLC

GMP/spl

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

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY 1. The name of the limited liability company is Terrapin, L.C.
2. The effective date of the limited liability company's dissolution is April 9, 2003
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). No further Dusiness
 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 Gregg M. Palen
Tregg W. Tarer

Filing Fee: \$25.00