DOUGLAS R. BALD (5) DAVID J. BARON (I) (7) JAMES O. FERGESON, JR. (2) RICHARD R. GANS (4) STEPHEN B. KEYSER (3) DAVID S. MAGLICH (I) (6) MATTHEW B. MAYPER (2) J. RONALD SKIPPER (4) E. RALPH TIRABASSI (3) ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000 SARASOTA, FLORIDA 34236

MAILING ADDRESS: P. O. BOX 3018 SARASOTA, FLORIDA 34230 TELEPHONE (941) 957-1900 TELEFAX (941) 957-1800 rgans@fsskbt.com

June 19, 2002

LONGBOAT KEY OFFICE: 544 BAY ISLES ROAD LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE: 18401 MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS
- (S) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, Florida 32314

Re:

Breeze Hill, LLC; Articles of Dissolution

File No. 6771/11866

Ladies or Gentlemen:

Enclosed please find the following:

- 1. Original and copy of Articles of Dissolution for Breeze Hill, LLC;
- 2. Check in the amount of \$100.00 to cover the filing fee for the Articles of Dissofut

Once filed, please return the stamped copy of the Articles of Dissolution to me in the self-addressed, stamped envelope provided for your convenience. Thank you for your prompt attention to this matter, and if you should have any questions, please do not hesitate to call me.

Very truly yours,

Richard R. Gans

RRG/ghf Enclosures

cc: Mrs. Frances T. Mitchell (with copies of enclosures) 275711

700005900787 -06/21/02--01032--005 ****100.00 ****100.00

ARTICLES OF DISSOLUTION

OF

BREEZE HILL, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

F.S. 608.445

ARTICLE I

BREEZE HILL, LLC (the "Company"), was formed pursuant to Articles of Organization filed with the Florida Department of State on March 27, 2002, under document number L02000007277.

ARTICLE II

The Company hereby dissolves effective on July 1, 2002. The dissolution of this Company was approved by the sole member of the Company, as provided in Section 608.441(1)(c) of the Florida Statutes.

ARTICLE III

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE IV

All of the Company's assets have been distributed to the Company's sole member

ARTICLE V

There are no suits pending against the Company in any court.

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ARTICLES OF DISSOLUTION FOR BREEZE HILL, LLC Page 1 of 2

ARTICLE VI

The name and address of the person signing these Articles of Dissolution, who is an authorized representative of a member of the Company, is:

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Address

Richard R. Gans

1515 Ringling Boulevard Suite 1000 Sarasota, Florida 34236

EXECUTED on 19 July 2002

Witnesses:

RICHARD R. GANS

Subscriber

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on RICHARD R. GANS, who is personally known to me.

 19^{-1} , 2002,

ly Comm. Expires

My Comm. Expires March 28, 2006 comm. # DD 88987 Name

GAIL H. FISSÉ

Notary Public

Serial Number (if any)

275650

Commission Expiration Date____