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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
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ANDREW M, O'MALLEY DAVID M, PEARCE DANIEL D, WHITAKER TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

January 26, 2004

Florida Department of State Division of Corporations Dissolution Section Post Office Box 6327 Tallahassee, Florida 32314

Re: HD Lumsden LLC

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of HD Lumsden LLC. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a dissolution.

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes
Nancy R. Barnes, Paralegal

NRB/gp Enclosures

cc: HD Lumsden LLC

- 1. The name of this limited liability company is HD Lumsden LLC and the date of filing of the Articles of Organization was August 2, 2002.
- 2. The dissolution was approved by written consent of all of the members of the limited liability company.
 - 3. The effective date of the dissolution is December 31, 2003.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 6. There are no suits pending against the company in any court.

Dated: January 23, 2004.

NO SEAL (CORPORATE SEAL) Hamilton & Hunt, Jr., Manager

All 29

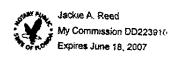
Bradford G. Douglas, Manager

All 9: 35

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this <u>13</u> day of January, 2004, by Hamilton E. Hunt, Jr. and Bradford G. Douglas, as Managers of HD Lumsden LLC, a Florida limited liability company, on behalf of the company.

SEAL



Print Name of Notary: _____ A . Ree a

Personally known

or Produced Identification

Type of Identification Produced ______