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TRANSMITTAL LETTER

<u>-</u>			
TO: Registration Section Division of Corporations			
SUBJECT: ROS perity farms, LLC (Name of Limited Liability Company)			
The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
BARBARA PHRENS (Name of Person)			
PROSperity Farms LLC (Firm/Company)			
1461 Kinetic ROAD (Address)			
Lake Park, FL 33463 (City/State and Zip Code)			
For further information concerning this matter, please call:			
BARBARA Ahreus at (561) 863-9004 Pr. S. (Area Code & Daytime Telephone Number) Pr. S.			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Solution Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$255.00 Filing Fee Certificate of Solution Certificate of Solution Certificate of Solution Certified Copy (additional copy is enclosed)			

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	
- PROSPERITY FARMS	UC.
	-/30/04
3. A description of the occurrence that resulted in the section 608.441, Florida Statutes, (copy of 608.44	
REAL ESTATE WAS	SOCD
<u> </u>	
4. CHECK ONE: All debts, obligations and liabilities of the limited -OR-	liability company have been paid or discharged.
 Adequate provision has been made for the debts, or 	bligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have been distri- respective rights and interests.	buted among its members in accordance with their
	SEL SEL
6. CHECK ONE:There are no suits pending against the company in	any court.
-OR- Adequate provision has been made for the satisfact	5 2
be entered against it in any pending suit.	tion of any judgment, order or decree, which may
Signatures of the members having the same percent the dissolution:	age of membership interests necessary to approve
Signature	Typed or Printed name
Dubaia ahen	BARBARA Ahrens
welde Jeriff	HEIDI L ERVEY