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COVER LETTER

FILED

2005 DEC 30 P 3: 07

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY - FORT MYERS LC (Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Trautman (Name of Person)
The Country of the Co
Kennedy COnstruction Associates, Inc.
(Firm/Company)
600 West Hillsboro Blvd, Ste 101
(Audiess)
Deerfield Beach, FL 33441 (City/State and Zip Code)

For further information concerning this matter, please call:

Mike Ehrlich at (954) 426-9999 ext 208
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee □ \$30.00 Filing Fee & Certificate of Status

S55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

X \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2005 DEC 3.0 P 3: 07 1. The name of a limited liability company is SECRETARY OF STATE ALL AHASSEE, FLORIDA KENNEDY-FORT MYERS LC 2. The Articles of Organization were filed on August 28, 2002 and assigned document number L02000022275 3. The date the dissolution was approved: December 27, 2005 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Dissolved upon the written consent of all of the members of Kennedy-Fort Myers LC 5. CHECK ONE: X All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: X There are no suits pending against the company in any court. 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: Printed Name Homes By Kennedy-West Coast, LTD. By: Kennedy Construction Associates By: Robert J. Trautman, President