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## FREEBORN & FREEBORN ATTORNEYS AT LAW

JOHN B. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES
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January 19, 2004

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

Re: FCF Group, L.L.C.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for FCF Group, L.L.C., together with our check payable to the Secretary of State for \$25.00, covering your fee.

If you have any questions, please let us know. Thank you for your assistance in this matter.

Sincerely,

JOHN F. FREEBORN

JFF:ss:22327 Enclosures

## ARTICLES OF DISSOLUTION FOR FCF GROUP LLC A Florida Limited Liability Company

- 1. The name of the limited liability company is FCF GROUP, L.L.C., with offices at 5119 29<sup>th</sup> Avenue South, Gulfport, Florida 33707.
- 2. The effective date of the limited liability company's dissolution is October 31, 2003.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is: Pursuant to 608.441(1)(c), upon the written consent of all of the members of the limited liability company.
- 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.

Signatures of all of the members necessary to approve the dissolution:

FBC37062

Diana Christman

John Paithful

David Falwell