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A handwritten signature in black ink, appearing to be 'RDR'.

COUNTRY AIRE, LLC.
1325 Chesapeake Dr.
Odessa, Florida 33556
Ph (813) 920-4625 * Fax (813) 926-9546
e-mail* wwjd@tampabay.rr.com

February 14, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept the enclosed Articles of Dissolution, dissolving COUNTRY AIRE, LLC, a Florida Limited Liability Company.

The Articles of Organization were filed on October 9, 2002 and assigned document number L02000026724.

The telephone number and return address is listed above.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Sandra F Fortna
Sandra F. Fortna

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is COUNTRY AIRE, LLC
1325 CHESAPEAKE DR. ODESSA, FL 33556

2. The effective date of the limited liability company's dissolution is 2-28-06

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE LIMITED LIABILITY COMPANY HAS WOUND UP ALL
BUSINESS AND IS TERMINATING BY THE UNANIMOUS
WRITTEN AGREEMENT OF ALL MEMBERS.

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
- 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:

Signature

Typed or Printed name

Sandra F Fortna
Albert S Fortna

SANDRA F FORTNA
ALBERT S. FORTNA

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