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03 SEP 22 PM 1: 14

14 FABLE OF STATE

ALLAHASSEE, FLORIDA

September 11, 2003

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

Re: Articles of Dissolution for: PELICAN ROOST RENTAL LLC

Enclosed are two executed duplicate originals Articles of Dissolution for:

PELICAN ROOST RENTAL LLC

and a check for \$25.00 as the appropriate filing fee.

Please return a letter of acknowledgment, stamped to show the date of filing, to the undersigned.

Neil W. Carpenter

Sincerel

1040 Lukesport Road

Quincy, Michigan 49082

Note: If there are any questions or problems with this filing, please contact Sarah Lawlor at MyCorporation.com immediately at: 818.879.9079 Ext. 109.

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

FILED 03 SEP 22 PM 1: 14 PLANT OF STATE PALLAHASSEE, FLORIDA

PELICAN ROOST RENTAL LLC

ITEM I

The name of the limited liability company is PELICAN ROOST RENTAL LLC.

ITEM II

The effective date of the limited liability company's dissolution is upon filing.

ITEM III

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is as follows:

This Limited Liability Company is no longer doing business in the state of Florida.

ITEM IV

[X	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.

ITEM V

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

ITEM VI

✓ There are no suits pending against the company in any courtOR-
] 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 o approve the dissolution:

Neil W.)Carpenter, Membe

Karen Carpenter, Member