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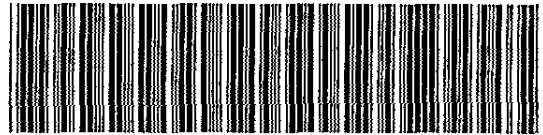
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December 22, 2003

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

Via Certified Mail

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RE: BEAUCLAIRE PROPERTIES, LLC Filing of Articles of Dissolution

Dear Madam or Sir,

This attorney forwards to your office for formal filing the enclosed Articles of Dissolution for the Florida Limited Liability Company known as Beauclaire Properties, LLC.

Please take note that these Articles of Dissolution are to be effective as of December 31, 2003. Also please find enclosed our law firm check in the amount of \$25.00 constituting the filing fee for these Articles.

The Articles have been signed by the Managing Member of the Company and contain the substance as required under the relevant statute.

Should you have any questions please do not hesitate to call me using the toll free number at my Orlando office noted above.

Sincerely,



Paul Camp Lane
Attorney at Law

Enclosure

Affiliated Offices in:
FRANKFURT a.M. • MÜNCHEN • VADUZ

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ARTICLES OF DISSOLUTION
BEAUCLAIRE PROPERTIES, LLC

Article I

The name of the Limited Liability Company, which is the subject of these Articles of Dissolution, is BEAUCLAIRE PROPERTIES, LLC.

Article II

The dissolution of the Florida Limited Liability Company known as BEAUCLAIRE PROPERTIES, LLC was authorized by all members to the Company effective as of December 31, 2003.

Article III

The Company has sold all of its real property assets and has finished conducting improvements thereto. All obligations of the Company have been paid. All net profits have been distributed to members in accordance with their respective rights and interests.

Article IV

There are no lawsuits pending against the Company in any court and there are no outstanding judgments, orders or decrees entered against the Company.

Article V

These Articles of Dissolution are adopted and approved by the following managing member of the Company, effective as of December 31, 2003.

WITNESS

X Lauralyn Lane
Lauralyn Lane
Managing Member
Beauclaire Properties, LLC

X Paul Campbell
Paul Campbell
Print Name

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