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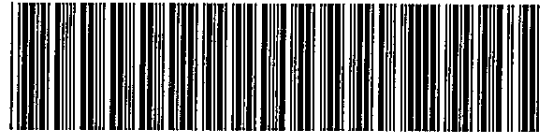
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Robert G. Clements
rclements@jcdlawyers.com

March 18, 2005

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

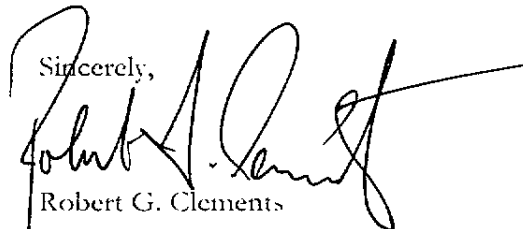
Re: Banyan Tree Investments, LLC

Dear Madame/Sir:

Enclosed please find Articles of Dissolution for Banyan Tree Investments, LLC along with a check for \$25.00 payable to the Florida Department of State to cover the filing fee. I would appreciate your filing the articles.

Thank you for your assistance with this matter. Please contact me if you have any questions.

Sincerely,



Robert G. Clements

RGC/rgc
Enclosures

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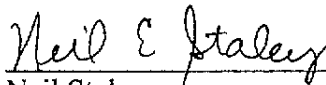
**ARTICLES OF DISSOLUTION
FOR
BANYAN TREE INVESTMENTS, LLC,
a Florida limited liability company**

The undersigned, being all of the members of Banyan Tree Investments, LLC, a Florida limited liability company, hereby submit these Articles of Dissolution in accordance with Section 608.445, Florida Statutes, and pursuant to the Written Action of the Members, and state:

1. The name of the limited liability company is **Banyan Tree Investments, LLC.**
2. The dissolution was approved effective March 1, 2005.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: Written consent of all of the members of the limited liability.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. There are no suits pending against the company in any court.

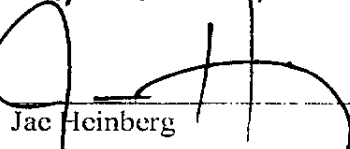
IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Dissolution on this 1st day of March 2005.

MEMBERS:


Neil Staley


Robert A. Starr, Sr.


Wayne Paycer


Jac Heinberg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA