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COVER LETTER

TO: Registration Section **Division of Corporations** Davis Heritage - Barclay Forge, LLC (Name of Limited Liability Company) The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Stefan M. Davis (Name of Person) Davis Heritage GP Holdings, LLC (Firm/Company) 20725 SW 46th Avenue (Address) Newberry, Florida (City/State and Zip Code) For further information concerning this matter, please call: Stefan M. Davis (Name of Person) (Area Code & Daytime Telephone Number)

\$55.00 Filing Fee &

(additional copy is enclosed)

Certified Copy

MAILING ADDRESS:

30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

XX \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

\$60.00 Filing Fee,

Certificate of Status &

(additional copy is enclosed)

Certified Copy

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 1>

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is			
Davis Heritage - Barclay Forge, LLC			
2. The Articles of Organization were filed on	ember 19, 2002	and assigned do	ocument numbe
 3. The date the dissolution was approved: 03/30/ 4. A description of occurrence that resulted in the lim 	nited liability company'	s dissolution pursuan	t to section
608.441, Florida Statutes, (copy 608.441 on back No longer doing buisiness - dissolution of co			
5. CHECK ONE:		SECR	
All debts, obligations and liabilities of the OR-Adequate provision has been made for the	• •		(N)
6. All remaining property and assets have been distrirights and interests.	buted among its membe	ers in accordance with	their respective
7. CHECK ONE:		22 t	58 58
There are no suits pending against the con- OR- Adequate provision has been made for the entered against it in any pending suit.		gment, order or decre	e which may be
gnatures of the members having the same percentage of	of membership interests	necessary to approve	the dissolution
Signature		Printed Name	
THE THE	Stefan N	1. Davis	
/			
	·····		