

L02000035009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

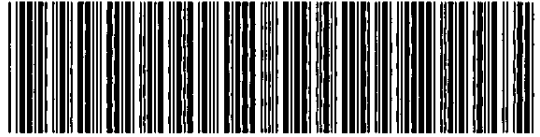
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
FACSIMILE (813) 654-0052

April 10, 2008

Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: PALM HARBOR INDUSTRIES, L.L.C.
LO2000035009
Articles of Dissolution
Our File No.: 08-0087

To Whom It May Concern:

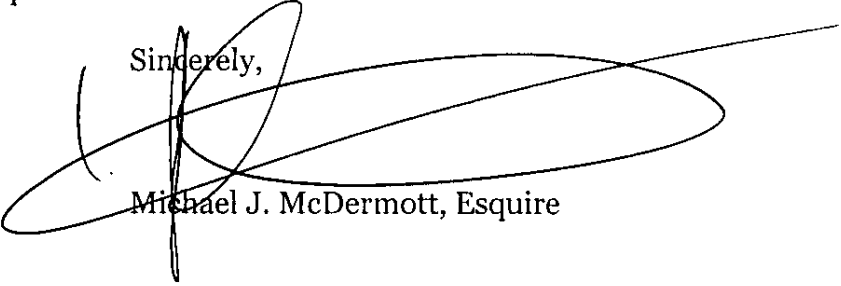
Enclosed please find an original and one copy of the Articles of Dissolution for the above Limited Liability Company, a self addressed envelope and my general office account check in the amount of \$60.00 for the following:

\$25.00 for the Filing Fee
\$30.00 for a Certified Copy
\$5.00 for a Certificate of Status

Please file the aforementioned Articles and return a Certified Copy and a Certificate of Status at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. McDermott, Esquire

MJM\jwj
Enclosures

j\data\Woods\2008\08-0087\Secretary State Dissolution ltr PHI

ARTICLES OF DISSOLUTION

OF

PALM HARBOR INDUSTRIES, L.L.C.
a Florida Limited Liability Company

Pursuant to section 608.445, Florida Liability Company Act, Florida Statutes, the undersigned Limited Liability Company submits the following articles of dissolution:

1. The name of the limited liability company is: PALM HARBOR INDUSTRIES, L.L.C.
2. The date of dissolution of PALM HARBOR INDUSTRIES, L.L.C. is April 15, 2008 *or date of filing*
3. The dissolution was recommended and authorized by unanimous consent of all of the voting members. A Unanimous Written Consent in Lieu of Meeting of the Members of PALM HARBOR INDUSTRIES, L.L.C. form was executed of even date herewith.
4. All known debts, obligations, and liabilities of PALM HARBOR INDUSTRIES, L.L.C. have been paid or discharged, or adequate provision has been made to do so pursuant to §608.4421, Florida Limited Liability Company Act, Florida Statutes.
5. All remaining property and assets have been distributed to the members of PALM HARBOR INDUSTRIES, L.L.C. in accordance with their respective rights and interests.
7. There are no known suits pending against PALM HARBOR INDUSTRIES, L.L.C. in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 16th day of May, 2008.

PALM HARBOR INDUSTRIES, L.L.C.
a Florida Limited Liability Company

By: *Sanford L. Woods, Sr.*

S. Woods Enterprises, Inc.
(Managing Member)
Sanford L. Woods, Sr.
as its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 19 PM 3:03

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