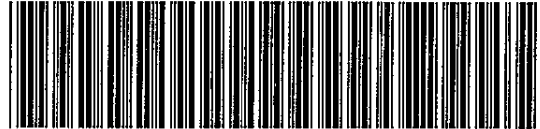


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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03/09/04--01066--005 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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LAW OFFICE

PHILLIP B. RARICK, P.A.

Miami Lakes Executive Center
7850 N.W. 146th Street, Suite 502
Miami Lakes, Florida 33016

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Phillip B. Rarick, Esq.
Member of Florida, Indiana and Virginia Bars

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (904) 556-5209
Facsimile (904) 562-9525
E-Mail: PRarick@FL-estate-planning.com

March 5, 2004

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

RE: Pigeon Roost Meadows, LLC
Doc #L03000001796

Dear Sir or Madam:

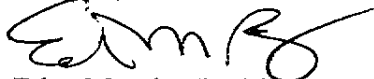
Our office represents Scott Marshall, as the manager of the referenced business entity.
Enclosed please find for filing:

- Articles of Dissolution
- Check for \$25.00

Please file the enclosed instrument effective immediately.

If you have any questions, please call our office.

Sincerely,



Edna Morales-Rodriguez, JD
Senior Law Clerk

**ARTICLES OF DISSOLUTION
OF
PIGEON ROOST MEADOWS LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is PIGEON ROOST MEADOWS LLC.

SECOND: The Articles of Organization of the Company were filed on January 15, 2003 with the Florida Department of State.

THIRD: The effective date of dissolution of the Company is September 12, 2003.

FOURTH: The Company is hereby dissolved by the unanimous written consent of all members.

FIFTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

SIXTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned is the Manager of the Company and a Member.


SCOTT MARSHALL, Manager and Member

Dated: 2/12, 2004