

L03 00000 2916

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

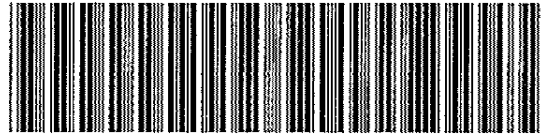
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 NOV 30 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH  
DATE: 11/30/04  
REF. #: 0177.32240  
CORP. NAME: JOHNSON EZELL HOLDINGS, LLC

*File*  
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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 510456 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF DISSOLUTION  
FOR  
JOHNSON EZELL HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **JOHNSON EZELL HOLDINGS, LLC** (the "Company"). The Company filed its Articles of Organization on March 30, 2001, under Document No. L01000004971.
2. The effective date of the limited liability company's dissolution is November 30, 2004.
3. Johnson Ezell Corporation, its sole member, hereby waives the requirements for a special meeting, and consents to the dissolution of the Company.
4. Adequate provisions have been made for the debts, obligations and liabilities pursuant to §608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated: November 23, 2004.

JOHNSON EZELL HOLDINGS, LLC,  
a Florida limited liability company

By: Johnson Ezell Corporation, a Florida  
corporation, its manager and sole  
member

By: Neil Ezell  
Neil Ezell, President