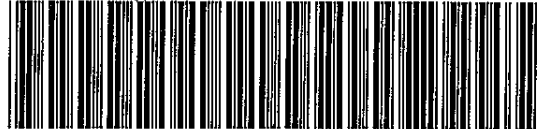


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AL 1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED

Homer P. Appleby
Appleby Law
One Park Place
621 NW 53rd Street, Suite 240
Boca Raton, FL 33487

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Telephone: (561) - 995-1432

Email: happleby@earthlink.net

Facsimile: (561) 995-1439

January 6, 2004

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

Re: Delray Place Associates LLC
Document Number L03000003099

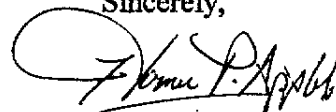
Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Dissolution for the above referenced Florida limited liability company. Also enclosed is a check payable to the Department of State in the amount of \$30.00, covering the filing fee and a certificate of status.

Please return all documents related to this matter at the address stated above. If further information is needed please call or email me at the numbers provided.

Thank you for your assistance.

Sincerely,



Homer P. Appleby

ARTICLES OF DISSOLUTION

FOR

A FLORIDA LIMITED LIABILITY COMPANY

FILED

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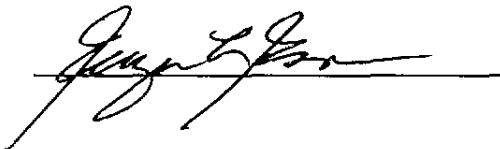
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Delray Place Associates LLC.
2. The effective date of the limited liability company's dissolution is December 31,
2003. *the date of filing.*
3. The occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is the unanimous consent of the only member entitled to vote, and there being no prohibition against dissolution expressed in the Articles of Organization.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.4421.
5. All remaining property and assets have been distributed among the members of the limited liability company in accordance with their respective rights and interests.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

The undersigned is the only member of the limited liability company, and accordingly the member has voted his 100 percent membership interest in approval of the dissolution:

Signature

Printed Name



Eugene L. Esnes