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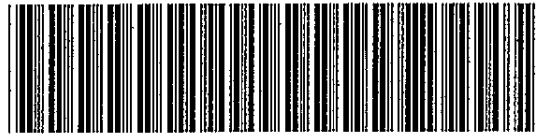
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BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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TELEPHONE (352) 732-7218

December 14, 2004

**Board Certified Civil Trial Lawyer*
^Δ*Board Certified Appellate Practice*
⁺*American Board of Trial Advocates*

SENT VIA FEDEX: 8467 1292-8004

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

Re: Palm Harbor, L.L.C.
Our File No. 7564/16223

Dear Sir or Madam:

Enclosed for filing are the original Articles of Dissolution, together with our check in the amount of \$30.00 for the filing fee and a certificate to be returned by mail. Could you please call my assistant, Wanda, at 352-401-3162 collect and acknowledge receipt of this document and if it can be filed immediately upon receipt.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Lauren E. Merriam III
Lauren E. Merriam, III

LEM/wgh
Enclosures
cc: Palm Harbor, LLC

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
PALM HARBOR, L.L.C.

The Members of the Limited Liability Company, hereby make, acknowledge and file the following Articles of Dissolution:

ARTICLE I – NAME

The name of the Limited Liability Company is PALM HARBOR, L.L.C. (the “Company”).

ARTICLE II – EFFECTIVE DATE

The effective date of the Company’s dissolution is 12:01 AM, December 15, 2004, or immediately upon filing of these Articles, whichever occurs last.

ARTICLE III – WRITTEN CONSENT

The occurrence that resulted in the Company’s dissolution is the written consent of all of the Members, true and correct copies of which are attached.

ARTICLE IV – DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.

ARTICLE V – DISTRIBUTION

All the remaining property and assets have been distributed among the Company’s Members in accordance with their respective rights and interests.

ARTICLE VI – NO LITIGATION

There are no suits or litigation pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Dissolution on this 10 day of December, 2004.


DEREK V. H. FOWKES, Manager

STATE OF FLORIDA
COUNTY OF FLAGLER

THE FOREGOING instrument was acknowledged before me this 10 day December, 2004, by DEREK V. H. FOWKES, as Manager of PALM HARBOR, LLC. He is personally known to me or has produced _____ as identification and who did (did not) take an oath.


NOTARY PUBLIC

My Commission Expires:



Mary Sales
My Commission DD278157
Expires April 24, 2008

WRITTEN CONSENT TO ARTICLES OF DISSOLUTION
OF
PALM HARBOR, L.L.C.

The undersigned gives this his written consent to the dissolution of PALM HARBOR, L.L.C. and requests that a copy of this written consent be attached to and filed with the Articles of Dissolution.



LAWRENCE P. O'REILLY

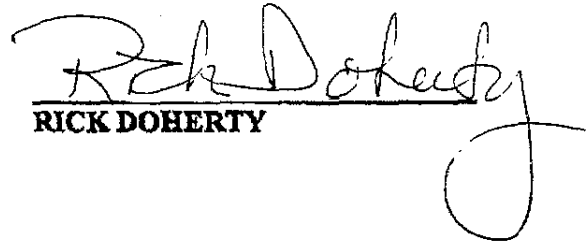
WRITTEN CONSENT TO ARTICLES OF DISSOLUTION
OF
PALM HARBOR, L.L.C.

The undersigned gives this his written consent to the dissolution of PALM HARBOR, L.L.C. and requests that a copy of this written consent be attached to and filed with the Articles of Dissolution.


DEREK V. H. FOWKES

WRITTEN CONSENT TO ARTICLES OF DISSOLUTION
OF
PALM HARBOR, L.L.C.

The undersigned gives this his written consent to the dissolution of PALM HARBOR, L.L.C. and requests that a copy of this written consent be attached to and filed with the Articles of Dissolution.


RICK DOHERTY