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HARRISON, HENDRICKSON & KIRKLAND, P.A.

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Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400
Direct Fax #: (941) 747-0583
Fox: (941) 746-9229

January 23, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Longboat Development Company, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above-referenced limited liability company. Also enclosed is my firm's check in the amount of \$55.00 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

RWH:kes Enclosures

cc: Longboat Development Company, L.L.C.

ARTICLES OF DISSOLUTION FOR LONGBOAT DEVELOPMENT COMPANY, L.L.C.

Pursuant to Section 608.445, <u>Florida Statutes</u> (2006), the undersigned, constituting all of the Members of Longboat Development Company, L.L.C., a Florida limited liability company, hereby set forth and state that:

- 1. The name of the limited liability company is Longboat Development Company, L.L.C., a Florida limited liability company (the "Company").
- 2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 4. All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.
 - 5. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned Members have executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.

EXCELLENT PROPERTIES, LLC

Bv:

The Jeffrey E. Wilson, as Trustee of The Jeffrey E. Wilson Revocable Living Trust u/a/d September 9, 2002, and as Trustee of The Pamela C. Wilson Revocable Living Trust u/a/d September 9, 2002

Pamela C. Wilson as Trustee of

The Jeffrey E. Wilson Revocable
Living Trust u/a/d September 9,
2002, and as Trustee of The
Pamela C. Wilson Revocable

Living Trust u/a/d September 9, 2002

MAPES & MAPES, INC.

Reed W. Mapes, Vice President