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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Red Mesa Pass, LLC
2. The effective date of the limited liability company's dissolution is May 14, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Real estate sold in the state of Florida, no further intent to do business
 4. CHECK ONE: □XAll debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- □ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: □ There are no suits pending against the company in any courtOR-
Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Red Mesa Pass, LLC by: Erin Laurel Investments, LCC Its Sole member By: Gary R. Gorman, Manager