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04 JAN 20 PH 12: 18

Henry B. Dieckhaus 615 S. Palmetto Avenue Sanford, FL 32771 407-688-0938

16 January 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please dissolve BLUE HEN LLC, document # L03000022058. Enclosed please find the pertinent papers.

Sincerely,

Henry B. Dieckhaus

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encl: 2

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	BLUE HEN LLC	
2. The effective date of the limited liability com	npany's dissolution is 01-16-04	
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 6	I in the limited liability company's d	lissolution pursuant to
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 All debts, obligations and liabilities of the liator. OR-Adequate provision has been made for the description. All remaining property and assets have been respective rights and interests. CHECK ONE: There are no suits pending against the companion. OR- 	ebts, obligations and liabilities pursu distributed among its members in a any in any court.	uant to s. 608.4421.
Adequate provision has been made for the sabe entered against it in any pending suit.	austaction of any judgment, order of	decree, which may
Signatures of the members having the same per dissolution:	centage of membership interests nec	cessary to approve the
Signature	Typed or Printed name	
A Dan	Henry B. Die	eck haus
		-
		

Filing Fee: \$25.00