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Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

LIMITED LIABILITY DISSOLUTION

EOP TALLAHASSEE EXCHANGE, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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Categrata Filing

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 2. The date the dissolution was approved: 12/11/64 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). The Limited Liability Company is not acquiring property in Tallahassee, Florida. |
|---|
| 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). |
| A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). |
| The Limited Liability Company is not acquiring property in Tallahassee, Florida. |
| |
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| |
| Supplied to |
| · |
| 4. CHECK ONE; All 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: |
| Signature Typed or Printed name Steve W Sterquell |
| R Wayne Moore R. Noyne Moore |
| |
| |
| |

UNANIMOUS WRITTEN CONSENT OF THE MANAGERS OF EOP TALLAHASSEE EXCHANGE, LLC

The undersigned managers of EOP Tallahassee Exchange, LLC, a Florida limited liability company, takes adopts, and ratifies the following action:

WHEREAS, it has been determined to be in the best interest of the managers is to dissolve the Company;

RESOLVED, that the Company is dissolved and the managers are authorized and directed to file the Articles of Dissolution with the State of Florida and to take any and all action necessary to dissolve the company.

Executed this ____ day of December, 2004.

Steve W Sterquell, Manager

R. Wayne Moore, Manager