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LIMITED LIABILITY DISSOLUTION

HEAVEN SENT TOO, LLC

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12/27/2005 9:28:01 AM

ARTICLES OF DISSOLUTION
OF
HEAVEN SENT TOO, LLC

- 1. Name. The name of the limited liability company is "HEAVEN SENT TOO, LLC"
- 2. Date of Organization. The Articles of Organization for the limited limited company were filed on July 17, 2003, and assigned Document Number L03000026285.
- 3. Authorization to Dissolve. Dissolution of the limited liability company was approved by the members on December 19, 2005. The number of votes cast for dissolution was sufficient for approval.
 - 4. Provision for Liabilities. [check one]
 - (XX) All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 - () Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
- 5. Remaining Property. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 6. Pending Suits. [check one]
 - (XX) There are no suits pending against the limited liability company in any court.
 - () Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the limited liability company in any pending suit.
- 7. Effective Date. The effective date of the dissolution shall be December 31, 2005, or, if later, on the date of filting of these Articles of Dissolution.

Bignatures of the momber(s) having the same percentage of membership interests necessary to emprove the dissolution.

Kenneth P. Kennedy

12-31-05