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January 21, 2004

Fax (813) 983-0665

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

> Re: ARTICLES OF DISSOLUTION OF B & B INVESTMENTS, LLC.

#### Dear Sirs:

Enclosed are:

- 1. the Articles of Dissolution of B & B Investments, LLC., (the "Articles");
- 2. a duplicate original of the Articles; and
- 3. check number 1354, made payable to the Florida Department of State in the amount of \$25.00, which covers the filing fee for the Articles.

Please (1) file the Articles and (2) return a file-stamped copy of the diplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments

Sincerely,

DCL/ Enclosures

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## ARTICLES OF DISSOLUTION OF B & B INVESTMENTS, LLC

#### THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company is B & B Investments, LLC, the principal mailing address of which is 3117 Brook Drive, Lakeland, FL 33811.

**SECOND:** The Articles of Organization of the Company were filed on July 28, 2003.

**THIRD:** The limited liability company shall dissolve and cease to exist on December 19, 2003.

**FOURTH:** The Company is hereby dissolved because members holding at least 60% of the membership interest voted on December 12, 2003 to dissolve it.

**FIFTH:** All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421.

**SIXTH:** All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

**SEVENTH:** There are no suits pending against the Company in any court.

**EIGHTH:** The undersigned are all of the remaining members of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this /9 day of December 2003.

Christine Bedsole, Member

Sean Bedsole, Member

Walter Benner, Jr., Member