

Florida Department of State

Division of Corporations

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Division of Corporations

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LLC DISS/WITH OR REV DISS**WELLINGTON RANCH, LLC**

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October 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELLINGTON RANCH, LLC
16631 NORTH RIVER RD.
ALVA, FL 33920

SUBJECT: WELLINGTON RANCH, LLC
REF: L03000032570

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P.O. BOX 6327 - Tallahassee, Florida 32314

ATTN: Deborah
245-6030

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ARTICLES OF DISSOLUTION

Pursuant to section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company is *Wellington Ranch, LLC*.

SECOND: The articles of organization were filed on August 29, 2003.

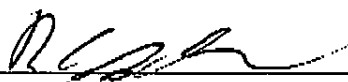
THIRD: The date dissolution was authorized was October 19, 2006.

FOURTH: The sale of all, or substantially all, of the Company's property resulted in the dissolution of the Company pursuant to the liquidating event provisions in the Company's Operating Agreement dated August 29, 2003.

FOURTH: All debts, obligations, and liabilities of the company have been paid or discharged.

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

Signed this 19th day of October 2006


Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987

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