

10/25/2004 MON 1:27 FAX 39 334 4100 Henderson Franklin et al

Division of Corporations

001/002

Page 1 of 1

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LIMITED LIABILITY DISSOLUTION

MATANZAS RANCH, LLC

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FAX AUDIT NO.: H04000212596 3

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 *Matanzas Ranch, LLC*.

SECOND: The articles of organization were filed on September 8, 2003.

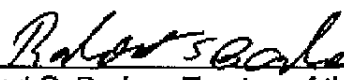
THIRD: The date dissolution was authorized was October 13, 2004.

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 September 8, 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 13th day of October, 2004.


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

FAX AUDIT NO.: H04000212596 3