

L030000034489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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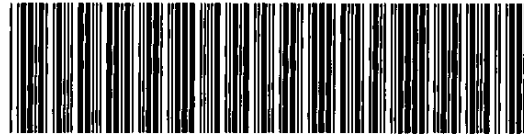
(Business Entity Name)

(Document Number)

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December 31, 2007

Kurt S. Browning
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of TSO Enterprises, LLC
KGM File # 1903.0101

Dear Secretary Browning:

Enclosed to be recorded are the original Articles of Dissolution of TSO Enterprises, LLC, along with our firm's check in the amount of \$25.00 to the Secretary of State. After the Articles have been recorded, please return them to me in the enclosed envelope.

Also enclosed is a copy of the Articles to be date-stamped and returned to me in the enclosed envelope.

Thank you for your consideration in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,

KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC

D. Brent Wills

DBW/he
Enclosures

cc: R. Paul Hudson
David R. Steed
Robert M. Ritchey

**ARTICLES OF DISSOLUTION
OF
TSO ENTERPRISES, LLC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
07 DEC 20 AM 11:29

Pursuant to the provisions of Section 608.441, Florida Statutes, the undersigned limited liability company adopts the following Articles of Dissolution (the "Articles of Dissolution") for the purpose of dissolving the limited liability company:

FIRST

The name of the Company is **TSO ENTERPRISES, LLC** (herein, the "Company").

SECOND

The Articles of Organization of the Company were filed with the Secretary of State of Florida (the "Secretary of State") on September 9, 2003 and assigned document number L03000034489.

THIRD

Dissolution was approved by Written Consent of all the Members dated December 3, 2007, pursuant to the provisions of Section 608.441(1)(c), Florida Statutes, and a copy of same marked **Exhibit "A"** is attached herewith. Such dissolution shall be effective as of December 31, 2007.

FOURTH

Adequate provision has been made for the debts, obligations, and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.

FIFTH

All remaining property and assets of the Company have been distributed to the Members in accordance with their respective rights and interests.

SIXTH

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

WITNESS my hand this the 3rd day of December, 2007.

TSO ENTERPRISES, LLC,
a Florida limited liability company

By: _____

R. Paul Hudson
Its: Manager

STATE OF ALABAMA

Pike

COUNTY

The undersigned a Notary Public, does hereby certify that on this 3rd day of December, 2007, personally appeared before me R. Paul Hudson, who being by me first duly sworn, declared that (i) he is the Manager of TSO Enterprises, LLC., a Florida limited liability company; (ii) he signed the foregoing document as Manager of the limited liability company, with full authority; and (iii) the statements therein contained are true.

Kimberly K. Sasser
Notary Public

(SEAL)

My Commission Expires February 15, 2011

EXHIBIT "A"

COPY OF WRITTEN CONSENT OF MEMBERS TO DISSOLUTION

[Attach copy of executed Written Consent of Members.]

**WRITTEN CONSENT OF THE MEMBERS
TO DISSOLUTION OF
TSO ENTERPRISES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all the Members of **TSO Enterprises, LLC**, a Florida limited liability company (the "Company"), desiring to dissolve the Company, hereby agree pursuant to the provisions of Section 608.441(1)(c) of the Florida Statutes, and Section 13.1 of the Company's Operating Agreement dated September 29, 2003, that (i) the Company shall be dissolved effective as of December 31, 2007; and (ii) a copy of this Consent shall be made a part of the Articles of Dissolution of **TSO Enterprises, LLC** filed in connection with such dissolution with the Secretary of State of Florida.

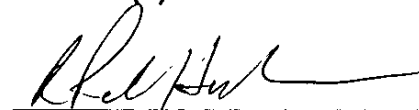
WITNESS our hands this the 3rd of December, 2007

Manager:



R. Paul Hudson

Member(s):



R. Paul Hudson



William R. Hudson, II



Charles C. Moore



David R. Steed