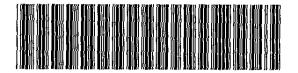
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SECRETARY OF STATE

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Barclay Brooksville Partners, LLC (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Barry C. Powers (Name of Person)	
Barclay Group ASE SI FIRM/Company)	17
(Address)	
Dunedin, FL 34698 BH = 34698	
For further information concerning this matter, please call:	
Barry C Powers at (813) 763-8649 (Mame of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Secutificate of Status Status Status Scriffied Copy (additional copy is enclosed) \$55.00 Filing Fee Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)	

STREET ADDRESS:

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Registration Section

TO:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
Barclay Brooksville Partners, LLC
2. The date the dissolution was approved: 4/1/05
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
All assets sold t no
further use for entity
05 SEC
E S T C
4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR-
Adequate provision has been made for the debts, obligations and liabilities pursuant to \$.608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any court. OR-
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name
Daniel L. Vietto