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BURKE, BLUE & HUTCHISON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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WILLIAM S. HENRY**
DENISE H. ROWAN***

WILLIAM C. HENRY****

May 3, 2004

JEFFREY C. BASSETT**
OF COUNSEL

*Also Admitted in Alabama
**Certified Circuit Mediator
***Also Admitted in Georgia
****Also Admitted in New York

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

Re: Massalina Bayou Developers, L.L.C.

Dear Sir or Madam:

On behalf of our client, we are submitting the attached Articles of Dissolution for Massalina Bayou Developers, L.L.C., as well as the required filing fee of \$25.00. Please return the certificate of dissolution to;

Attn: Elizabeth J. Walters BURKE, BLUE & HUTCHISON, P.A. Post Office Box 70 Panama City, Florida 32402

We appreciate your assistance in this matter.

Sincerely,

BURKE, BLUE & HUTCHISON, P.A.

EJW/mtl Enclosures

Panama City Beach Office: Beach Financial Centre 415 Becerich Road, Suite 250 Panama City Beach, FL 32407-3664 Telephone (850) 236-4444 Facsimile (850) 236-1313

SANDESTIN OFFICE: BAYTOWNE OFFICE PLAZA
215 GRAND BOULEVARD, SUITE 101
SANDESTIN, FL 32550-7830
TRLEPHONE (850) 267-9498 FACSIMILE (850) 267-9499

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Massa	lina Bayou Developers, L.L.C
2. The effective date of the limited liability company's d	issolution is April 30, 2004
3. A description of the occurrence that resulted in the ligosection 608.441, Florida Statutes, (copy of 608.441)	imited liability company's dissolution pursuant to on back of cover letter).
Under 608,441(c) and according to Article III of th	e Articles of Organization, all Members
of the Massalina Bayou Developers, L.L.C., herei	n unanimously consent in writing to
the dissolution of Massalina Bayou Developers, L	.L.C.
	Z S 2
 4. CHECK ONE: 2) All debts, obligations and liabilities of the limited liator. CR- Adequate provision has been made for the debts, obligations. 5. All remaining property and assets have been distributed respective rights and interests. 6. CHECK ONE: 2) There are no suits pending against the company in an OR- Adequate provision has been made for the satisfaction. 	igations and liabilities pursuant to s. 608.4421.
be entered against it in any pending suit. Signatures of the members having the same percentage	
al solve	ped or Printed name mas B. Henry, Jr.

Filing Fee: \$25.00