

LO3 000037164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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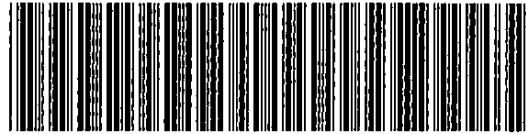
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Nannette Gammon

Attorney At Law

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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

September 11, 2007

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**Re: Willow Lake Operating, LLC
Articles of Dissolution**

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution for Willow Lake Operating, LLC and the payment of the fee in the amount of \$30.00 for the filing fee and a Certificate of Status.

Please direct all correspondence regarding this matter to the undersigned.

Thank you for your assistance in this regard.

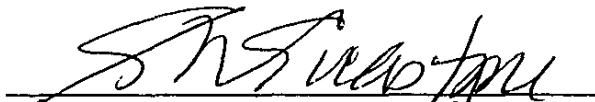
Sincerely,


Nannette Gammon

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SEP 13 2007
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
FOR
WILLOW LAKE OPERATING, LLC**

1. The name of the limited liability company is Willow Lake Operating, LLC
2. The Articles of Organization were filed on September 30, 2003 and assigned document number L03000037164.
3. The date the dissolution was approved was September 4, 2007.
4. The dissolution occurred as a result of the written consent of the sole member.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets of the limited liability company have been distributed to its member in accordance with its 100% membership interest.
7. There are no suits pending against the limited liability company in any court.


E. Llwyd Ecclestone, as Trustee of
Revocable Living Trust Agreement
Of Edwin Llwyd Ecclestone, Jr.
Sole Member

2007 SEP 13 PM 10:43
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CLERK OF COURT
JULIA A. HARRIS