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COSTELLO & ROYSTON

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
Voice (239) 939-2222 _ • Telefax (239) 939-2280 .

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

Brittany Professional Centre 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

Robert D. Royston, Jr., P.A.

Florida Supreme Court Certified Circuit Mediator

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

August 2, 2004

Florida Department of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

Sent By: Regular U.S. mail

Re: Mona Lisa of Sanibel, LLC

Gentlemen:

Enclosed please find the Articles of Dissolution of Mona Lisa of Sanibel, LLC. Also enclosed is my operating account check in the amount of \$25.00 for the dissolution fee.

Truman J. Costello

eryllruly yours

For the Firm TJC/bl

Enclosures: 2

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ARTICLES OF DISSOLUTION OF MONA LISA OF SANIBEL, L.L.C.

The undersigned, being authorized to execute and file these Articles of Dissolution, hereby certifies that:

ARTICLE FIRST:

The name of the company is Mona Lisa of Sanibel, L.L.C.

ARTICLE SECOND:

The effective date of dissolution of the Company is July 30, 2004.

ARTICLE THIRD:

The Company is hereby dissolved because the Company has sold substantially all of the property of the Company.

ARTICLE FOURTH:

All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

ARTICLE HIFTH:

All remaining property and assets of the LLC have been distributed among its members in accordance with their respective rights and interests.

ARTICLE SIXTH:

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

Dated this 28 day of July, 2004.