

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000072653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504

Phone Fax Number

: (305)789-3200

: (305)789-3395

LLC DISS/WITH OR REV DISS

O'GRADY SHEEHAN CAPITAL COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000072653 3

ARTICLES OF DISSOLUTION

OF

O'GRADY SHEEHAN CAPITAL COMPANY, LLC

Pursuant to Section 608.441 of the Florida Limited Liability Company Act (the "Act") O'Grady Sheehan Capital Company, LLC, a Florida limited liability company (the "Company") submits the following articles of dissolution:

ARTICLE I

The name of the Company is O'Grady Sheehan Capital Company, LLC. The Company's Articles of Organization were filed with the Florida Department of State on December 3, 2003 under Document No. L03000049381.

ARTICLE II

The dissolution of the Company was approved and authorized by unanimous written consent of the Members of the Company, pursuant to the Company's Operating Agreement.

ARTICLE III

Pursuant to Section 608.4421 of the Act, adequate provision has been made for any remaining debts, obligations and liabilities of the Company.

ARTICLE IV

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

ARTICLE V

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

H06000072653 3

IN WITNESS WHEREOF, the Members of the Company have executed these Articles of Dissolution this / ** day of March, 2006.

HELMSREICH, LLC, a Florida

limited liability company

Daniel R. Sheehan, Sole Methber

KEVINM. O'GRADY

I:\W-CO\37179\000\ART-DISS.doc

2006 MAR 20 AM 8: 45