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### Murphy, Reid, Pilotte & Ord A Partnership of Professional Associations

Professional Associations
ATTORNEYS AT LAW

SUITE 100

340 ROYAL PALM WAY PALM BEACH, FLORIDA 33480-4347 TELEPHONE (561) 655-4060 FAX (561) 832-5436

EMAIL: ewmurphy@murphyreid.com

PLEASE REPLY TO:

PALM BEACH OFFICE

January 7, 2004

PLANTATION PLAZA 6606 20TH STREET VERO BEACH, FLORIDA 32966-7902

> TELEPHONE (772) 567-6480 VERO FAX (772) 562-0220

OF COUNSEL LOIS REID CLEMENTE

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

EUGENE W. MURPHY, JR., P.A.

GEORGE P. ORD, P.A.

FRANK T. PILOTTE, P.A.

Re: Lance Pierce Investments, L.L.C.

#### Gentlemen:

Enclosed please find Articles of Dissolution for the above limited liability company. Also enclosed is my check in the amount of \$25.00 covering the filing fee for the Articles of Dissolution. I have enclosed an extra copy of the Articles which I would appreciate your returning to me, date stamped.

Thank you for your cooperation and assistance.

Very truly yours,

Arlene V. Shoemaker, CLA

AVS/

**Enclosures** 

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## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is <u>Lance Pierce Investments</u> , <u>L.L.C.</u>			
2. The effective date of the limited liability con	mpany's dissolution is <u>Decemb</u>	er 19, 2003	
3. A description of the occurrence that resulte 0section 608.441, Florida Statutes, (copy of	ed in the limited liability company 608.441 on back of cover letter).	's dissolution pursuant to	
Written Consent of all members, pu	rsuant to Florida Statute	608.441 (c).	
<ul> <li>4. CHECK ONE:</li> <li>☑ All debts, obligations and liabilities of the lands of the la</li></ul>	debts, obligations and liabilities p	ursuant to s. 608.4421.	
<ul> <li>6. CHECK ONE:</li> <li>There are no suits pending against the components.</li> <li>OR-</li> <li>Adequate provision has been made for the been entered against it in any pending suit.</li> <li>Signatures of the members having the same pedissolution:</li> </ul>	satisfaction of any judgment, orde	necessary to approve the	
Signature	Typed or Printed name Andrew Gruber	FILED IN -9 FH 2: 08 EIMPY OF STATE HASSEE FLORIDA	

Filing Fee: \$25.00

### CONSENT TO DISSOLVE LANCE PIERCE INVESTMENTS, L.L.C.

The undersigned being the sole manager and owner of 100% membership interests of Lance Pierce Investments, L.L.C., a manager-managed company hereby consents to the dissolution of Lance Pierce Investments, L.L.C.

Dated this 29th day of December, 2003

Andrew Gruber

OH JAN -9 PM 2: 08 SECHCIARY OF STATE