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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability compan	y is Quiet River Pass, LLC
2. The effective date of the limited liability	company's dissolution is September 25, 2004
3. A description of the occurrence that results 0section 608.441, Florida Statutes, (copy	ulted in the limited liability company's dissolution pursuant to of 608.441 on back of cover letter).
Real Estate sold in the state of	f Florida, no further intent to do business
-OR-	he limited liability company have been paid or discharged. he debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have respective rights and interests.	been distributed among its members in accordance with their
6. CHECK ONE: There are no suits pending against the con-OR-	ompany in any court. he satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit	
Signatures of the members having the same dissolution:	e percentage of membership interests necessary to approve the
Signature	Typed or Printed name
	Quiet River Pass, LLC
	by: Hill of Dawn Investments, LLG
	Its sole Member
	by: Michael Eloranto, Corporate Counsei
	1 A () 3 Sm 30

Filing Fee: \$25.00