

W400005142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

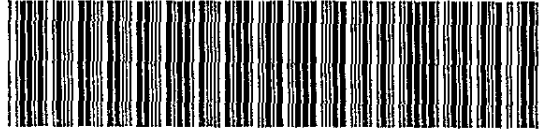
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TALLAHASSEE, FLORIDA

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W4-5142  
[Signature]

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January 25, 2005

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Florida Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Sagebrush Holdings LLC  
Our File No. 10054.001b**

Dear Sir or Madame:

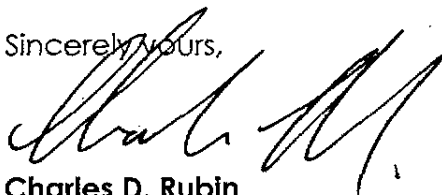
Enclosed please find Articles of Dissolution of Sagebrush Holdings LLC, for filing. Also enclosed is our firm's check in the amount of \$33.75 for the following fees:

Filing fee	\$25.00
Certified copy fee	\$8.75

We are also enclosing a return envelope for the certified copy, for your convenience.

If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



**Charles D. Rubin**

CDR/km  
Enc.

cc: Bruce MacKenzie (w/enc.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2005

CHARLES D. RUBIN  
GUTTER CHAVES JOSEPH ETAL  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431

SUBJECT: SAGEBRUSH HOLDINGS LLC  
Ref. Number: L04000005142

We have received your document for SAGEBRUSH HOLDINGS LLC and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE USE THE ENCLOSED CORRECT FORM FOR DISSOLVING A LIMITED LIABILITY COMPANY. IT MUST CONTAIN THE STATEMENT THAT THERE ARE NO SUITS PENDING AGAINST THE COMPANY IN ANY COURT OR ADEQUATE PROVISION HAS BEEN MADE FOR THE SATISFACTION OF ANY JUDGEMENT, ORDER OR DECREE WHICH MAY BE ENTERED AGAINST IT IN ANY PENDING SUIT.

A CERTIFIED COPY FOR A LLC IS #30.00. AN ADDITIONAL \$21.25 IS NEEDED.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section  
Division of Corporations Letter Number: 605A00008116

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF  
SAGEBRUSH HOLDINGS LLC**

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SAGEBRUSH HOLDINGS LLC, a Florida corporation (the "Company"), by its members, in complying with Section 608.441, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:


ARTICLE I.  
NAME OF COMPANY

SAGEBRUSH HOLDINGS LLC

ARTICLE II.  
MEMBER ACTION

The Company has elected to dissolve by act of the members. The dissolution was unanimously authorized by the written consent of all members on January 13, 2005. Voting by groups was not required. \*\*\*

In witness whereof, the undersigned members have executed these Articles of Dissolution this 13<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
BRUCE MACKENZIE, as trustee of the Samuel Carl Frank Nataros Gift Trust under agreement dated April 2, 2004, as trustee of the Katharine Anna Nataros Gift Trust under agreement dated April 2, 2004, as trustee of the Margaret Josephine Nataros MacKenzie Gift Trust under agreement dated April 2, 2004, as trustee of the Jennifer Louise Nataros, Sacksen Gift Trust under agreement dated April 2, 2004, and as trustee of the Nataros Grandchildren's Trust under agreement dated April 2, 2004.

\*\*\* All debts, obligations and liabilities of the limited liability company have been paid or discharged. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court.

FILED

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**SAGEBRUSH HOLDINGS LLC**

**Written Consent To and Record of Action  
Taken by Members**


**January 13, 2005**

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The undersigned, comprising all of the members of the referenced Company (the "Company"), hereby set forth their written consent to and record of action taken this date.

RESOLVED, the Company has ceased operations, transferred its assets to its members, and made provision for the payment of its creditors. Pursuant to the termination of the Company, the Company shall proceed to file Articles of Dissolution with the Florida Secretary of State.

The undersigned waive all formal requirements to the action set forth herein, including the holding of a meeting and notice of such meeting.

  
\_\_\_\_\_  
BRUCE MACKENZIE, as trustee of the Samuel Carl Frank Nataros Gift Trust under agreement dated April 2, 2004, as trustee of the Katharine Anna Nataros Gift Trust under agreement dated April 2, 2004, as trustee of the Margaret Josephine Nataros MacKenzie Gift Trust under agreement dated April 2, 2004, as trustee of the Jennifer Louise Nataros Saksen Gift Trust under agreement dated April 2, 2004, and as trustee of the Nataros Grandchildren's Trust under agreement dated April 2, 2004

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