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SECRETARY OF STATE DIVISION OF CORPORATIONS

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966 Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

December 28, 2006 ·

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

RE: Little Road Development, LLC Our File No. 12,466.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced limited liability company.

EMail: bob@rcburkepa.com

Further enclosed is a check in the amount of \$33.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Little Road Development, LLC

Mr. Ken Dubow

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is **LITTLE ROAD DEVELOPMENT**, **LLC**.
- 2. The effective date of the limited liability company's dissolution is the 31st day of December, 2006.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

Sale of all assets and liquidation of the limited liability company.

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

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Members

CAVALARIS PROPERTIES, LLC

By:

Michael Cavalaris, President

(Corporate Seal)

TIMBERLORE CONSTRUCTION, INC.

Paul Bourdon, President

(Corporate Seal)

SECRETARY OF STATE
VISION OF CORPORATIONS