

AUG-02-2004(MON) 14:57 CARLTON FIELDS

P.001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0363

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
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W04-7445

STATE OF FLORIDA
TALLAHASSEE

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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

LASALLE ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

LASALLE ENTERPRISES, LLC

2. The date the dissolution was approved: JULY 19, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

PURSUANT TO SECTION 608.441(1)(D), THERE ARE NO MEMEBRS OF THE LIMITED LIABILITY COMPANY.

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4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

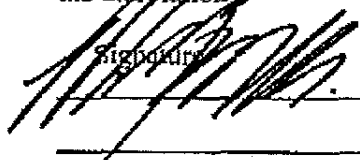
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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



Typed or Printed name

MIGUEL A. MASPONS, AUTHORIZED

REPRESENTATIVE

Filing Fee: \$25.00

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