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SECOND FLA. JUDGE
TALLAHASSEE, FLORIDA

James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

August 12, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

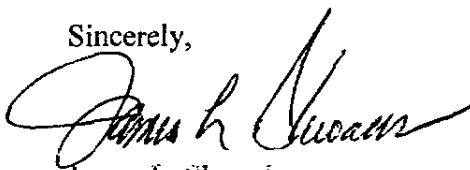
Enclosed please find:

- (1) Articles of Dissolution for Shroads & Lilley, P.L., a Florida Limited Liability Company
- (2) Check #1850 payable to Department of State for filing fee

Please contact me at the letterhead address if there are any questions pertaining to this filing.

Thank you.

Sincerely,



James L. Shroads
Attorney

JLS/elt

Enclosures

**ARTICLES OF DISSOLUTION OF
SHROADS & LILLEY, P.L.,
a Florida LIMITED LIABILITY COMPANY**

FIRST: The name of the Company is SHROADS & LILLEY, P.L.

SECOND: The effective date of the dissolution is August 12, 2005.

THIRD: The Company is hereby dissolved with consent of all members.

FOURTH: All debts, obligations and liabilities of the Company have been paid or discharged.

FIFTH: All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

DATED this 12th day of August, 2005.

SHROADS & LILLEY, P.L.

By: _____

JAMES L. SHROADS
MANAGING MEMBER

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SEALING UNIT
TALLAHASSEE FLORIDA