

LO 4000028551

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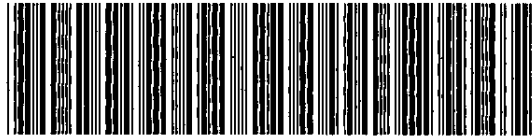
(Business Entity Name)

(Document Number)

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EXAMINER

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OFFICES IN:

HYDE PARK
SUN CITY CENTER
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December 23, 2008

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7008-1140-0004-0212-3883

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

Re: Katherine Gilreath Holdings, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Katherine Gilreath Holdings, LLC. Please note the dissolution is effective as of 11:59 p.m. on December 31, 2008. Please file the original Articles of Dissolution and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Dissolution.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Christopher H. Norman
For the Firm

CHN:mb
Enclosures

**ARTICLES OF DISSOLUTION
OF
KATHERINE GILREATH HOLDINGS, LLC**

Pursuant to the provisions of Florida Statute Section 608.455, these Articles of
Dissolution provide that:

ARTICLE I - NAME

The name of the limited liability company is Katherine Gilreath Holdings, LLC (the
"Company"). The Company's articles of organization were filed on April 6, 2004 to be
effective as of April 1, 2004, and the Company was assigned document number
L04000028551.

ARTICLE II - DATE DISSOLUTION APPROVED

The dissolution, which is to be effective as of 11:59 p.m. on December 31, 2008, was
unanimously authorized by the Company's sole manager and sole member.


ARTICLE III - OTHER MATTERS

The dissolution is being consummated since the sole member desires to dissolve the
Company. All debts, obligations and liabilities of the Company have been paid or discharged.
All remaining property and assets of the Company will be distributed to the Company's sole
member or its designees. There are no suits pending against the Company in any court.

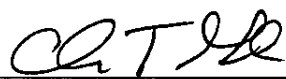
[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned persons, being the sole member and sole manager of the Company, have duly executed these Articles of Dissolution on the date or dates set forth hereinbelow.

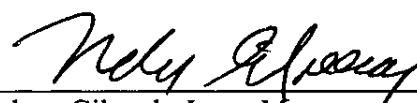
Estate of Katherine Tanner Gilreath, as Member

By: 
Nelson Gilreath, Jr., as Co- Personal
Representative

Date: 12-9-08

By: 
Charles T. Gilreath., as Co- Personal
Representative

Date: 12-20-08


Nelson Gilreath, Jr., as Manager

Date: 12-9-08