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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 1 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STILLWATER HOLDING COMPANY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Potter

(Name of Person)

William C. Potter, Attorney, L.P.

(Firm/Company)

3305 Calle Del Mar

(Address)

Melbourne, FL 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Potter

(Name of Person)

at (321) 723-6625

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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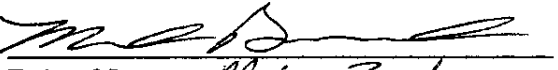
Articles of Dissolution of Limited Liability Company

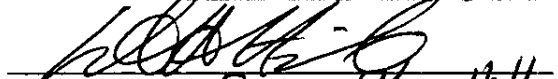
The undersigned, STEPHEN J. MORGAN and C.DOUGLAS ENGLE, being all of the managers and members of STILLWATER HOLDING COMPANY, LLC, a Florida limited liability company (the "Company"), pursuant to Subsection 608.441 (1) (c), Florida Statutes, and Subsection 11.1.1 of the Operating and Control Agreement of the Company, hereby file these Articles of Dissolution of the Company, and hereby state as follows:


1. The name of the limited liability company is STILLWATER HOLDING COMPANY, LLC;
2. The effective date of the Company's dissolution shall be March 5, 2010;
3. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes;
4. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests;
5. There are no suits pending against the Company in any court.

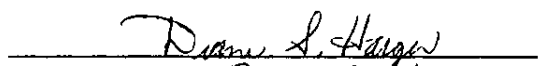
IN WITNESS WHEREOF, the members and managers have signed and sealed these presents the 5 day of March, 2010.

Signed, sealed and delivered
in presence of:

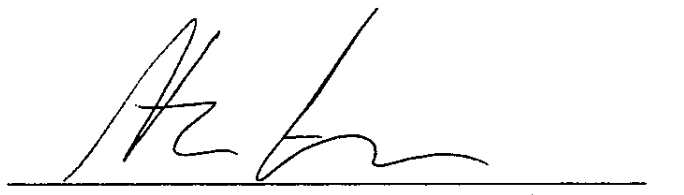

Print Name: Melissa Barthmann


Print Name: Samantha Hill


Print Name: Rhonda M. Baker


Print Name: Diane S. Harger


C. Douglas Engle, Member and Manager


Steven J. Morgan, Member and Manager

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TALLAHASSEE, FLORIDA