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ROBERT E.L. GILPIN

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GEORGE W. THOMAS

JOHN WARD WEISS

ROBERT M. RITCHEY SIMEON F. PENTON

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OF COUNSEL: SAMUEL KAUFMAN GREGO B. EVERETT

DAVIS H. SMITH

DIRECT DIAL: (334) 409-2211 E-MAIL: BWILLS@KGMLEGAL.COM



December 20, 2007

Kurt S. Browning Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of TSO Development Company - Jacksonville, LLC

KGM File # 2108.1001

## Dear Secretary Browning:

Enclosed to be recorded are the original Articles of Dissolution of TSO Development Company -Jacksonville, LLC, along with our firm's check in the amount of \$25.00 to the Secretary of State. After the Articles have been recorded, please return them to me in the enclosed envelope.

Also enclosed is a copy of the Articles to be date-stamped and returned to me in the enclosed envelope.

Thank you for your consideration in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,

KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC

D. Brent Wills

DBW/he Enclosures

cc:

R. Paul Hudson David R. Steed Robert M. Ritchey ARTICLES OF DISSOLUTION

OF

TSO DEVELOPMENT COMPANY - JACKSONVILLE, LEC MILL: 29

Pursuant to the provisions of Section 608.441, <u>Florida Statutes</u>, the undersigned limited liability company adopts the following Articles of Dissolution (the "Articles of Dissolution") for the purpose of dissolving the limited liability company:

#### **FIRST**

The name of the Company is **TSO DEVELOPMENT COMPANY - JACKSONVILLE**, **LLC** (herein, the "Company").

#### SECOND

The Articles of Organization of the Company were filed with the Secretary of State of Florida (the "Secretary of State") on May 14, 2004, and assigned document number L04000038692.

#### THIRD

Dissolution of the Company was authorized and approved by all the Members of the Company on December 3, 2007, by Written Consent pursuant to the provisions of Section 608.441(1)(c), Florida Statutes, and a copy of same marked **Exhibit "A"** is attached herewith. Such dissolution shall be effective upon the filing of those Articles of Dissolution with the Secretary of State.

#### <u>FOURTH</u>

Adequate provision has been made for the debts, obligations, and liabilities of the Company pursuant to Section 608.4421, <u>Florida Statutes</u>.

### <u>FIFTH</u>

All remaining property and assets of the Company have been distributed to the Members in accordance with their respective rights and interests.

# <u>SIXTH</u>

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

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

WITNESS my hand this the 3rd day of December, 2007.

TSO DEVELOPMENT COMPANY - JACKSONVILLE, LLC, a Florida limited liability company

Bv.

Ř. Paul Hudson Its: Manager

STATE OF ALABAMA	
Pile	COUNTY

The undersigned a Notary Public, does hereby certify that on this day of December, 2007, personally appeared before me R. Paul Hudson, who being by me first duly sworn, declared that (i) he is the Manager of TSO Development Company - Jacksonville, LLC, a Florida limited liability company; (ii) he signed the foregoing document as Manager of the limited liability company, with full authority; and (iii) the statements therein contained are true.

(SEAL)

My Commission Expires: February 15, 2011

# **EXHIBIT "A"**

# COPY OF WRITTEN CONSENT OF MEMBERS TO DISSOLUTION

[Attach copy of executed Written Consent of Members.]

# WRITTEN CONSENT OF THE MEMBERS TO DISSOLUTION OF TSO DEVELOPMENT COMPANY - JACKSONVILLE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all the Members of TSO Development Company - Jacksonville, LLC, a Florida limited liability company (the "Company"), desiring to dissolve the Company, hereby agree pursuant to the provisions of Section 608.441 (1) (c) of the Florida Statutes, and Section 13.1 of the Company's Operating Agreement dated May 14, 2004, that (i) the Company shall be dissolved effective as of December 20, 2007; and (ii) a copy of this Consent shall be made a part of the Articles of Dissolution of TSO Development Company - Jacksonville, LLC filed in connection with such dissolution with the Secretary of State of Florida.

WITNESS our hands this the 3rd of December, 2007

Member(s):

R. Paul Hudson

William R. Hudson, II