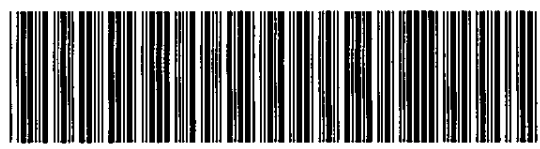


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ROBERT W. HENDRICKSON, III, P.A.

7051 Manatee Avenue West

Bradenton, FL 34209-2256

941-795-0500, Fax: 941-795-0599

Robert W. Hendrickson, III, Esq.

Bob@rwh-law.com

Kathryn E. Simek, Legal Assistant

Kat@rwh-law.com

December 30, 2008

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

Re: Windsock, LLC

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above-referenced limited liability company. Also enclosed is my firm's check in the amount of \$55.00 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,


Robert W. Hendrickson, III

RWH:kes
Enclosures
cc: Windsock, LLC

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
WINDSOCK, LLC

Pursuant to Section 608.445, Florida Statutes (2008), the undersigned, constituting the sole voting Member of Windsock, LLC, a Florida limited liability company, hereby sets forth and states that:

1. The name of the limited liability company is Windsock, LLC, a Florida limited liability company (the "Company").
2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
3. All debts, obligations, and liabilities of the Company have been paid or discharged.
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.
6. The effective date of the Company's dissolution is December 31, 2008.

WHEREFORE, the undersigned, as the sole voting Member of the Company, has executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.

AMI MANAGEMENT, INC.

By: _____

Patrick D. McConnell, President

2008 JAN 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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