

01/25/2006 WED 10:36 FAX 239 344-1200 Henderson Franklin et al

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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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RIVER RANCH, LLC

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company is *River Ranch, LLC*.

SECOND: The articles of organization were filed on August 23, 2004.

THIRD: The date dissolution was authorized was JANUARY 18, 2006.


FOURTH: The Company is being dissolved pursuant to Section 28 of the Company's Operating Agreement dated effective as of August 23, 2004.

FIFTH: All debts, obligations, and liabilities of the company have been paid or discharged.

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

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

Signed this 18TH day of JANUARY, 2006.


Robert S. Barber, Trustee
of the Robert S. Barber Revocable Trust
dated August 25, 1987


Sandra K. Barber, Trustee
of the Sandra K. Barber Revocable Trust
dated August 25, 1987

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