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Division of Corporations

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Account Name : MORAN & SHAMS, P.A.

Account Number : I20000000003 : (407)841-4141 Phone

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LLC DISS/WITH OR REV DISS

ALAQUA OPERATIONS, L.L.C.

CORPORATION	
OF CORP	
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ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: Alaqua Operations, L.L.C.
- The members of the limited liability company are: (i) Alaqua Group, LLLP, a Florida limited liability limited partnership, and (ii) Talaqua, LLC, a Florida limited liability company.
- 3. The dissolution was approved on August 31, 2006.
- 4. In accordance with Section 608.441, Florida Statutes, the members have unanimously agreed in writing to dissolve the company.
- 5. Adequate provision has been made for the debts, obligations, and liabilities of the company under F.S. 608.4421.
- 6. All remaining property and assets have been distributed to the members in accordance with their respective rights and interests.
- 7. There are no lawsuits pending against the company in any court.

IN WITNESS WHEREOF, the members have approved these Articles of Dissolution effective August 31 , 2006.

Alaqua Group, LLLP, Member

John Ritenour, Manager

Talaqua LLC, Member Edward Postal, Manager

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WRITTEN RESOLUTIONS ADOPTED BY MEMBERS AND MANAGERS IN LIEU OF SPECIAL MEETING OF ALAQUA OPERATIONS, L.L.C.

The undersigned, being all the members (collectively, the "Members") and all of the managers (collectively, the "Managers") of ALAQUA OPERATIONS, L.L.C., a Florida limited liability company (the "Company"), hereby consent to and take the following action in lieu of a special meeting of the Members and Managers of the Company and instruct the Secretary of the Company to enter this Resolution in the minutes of the proceedings of the Company:

APPROVAL OF DISSOLUTION

RESOLVED, that the Members and Managers hereby unanimously approve the dissolution of the Company effective as of <u>Muguer 3/</u>, 2006.

FURTHER RESOLVED, that the Members and Managers hereby unanimously approve the Articles of Dissolution attached hereto as Exhibit "A".

FURTHER RESOLVED, that the Members and Managers of the Company hereby authorize John Ritenour to execute all documents associated with the Articles of Dissolution.

Execution of this Resolution by the undersigned being all of the Members and Managers, and the subsequent insertion of this Resolution in the minute book of the Company, waives any requirement of a formal meeting of the Members or the Managers to conduct the business referred to herein.

Dated this 31 st day of August 2

John K. Ritenour, Manager

Alaqua Group, LLLP, Member John K. Kitengur, Manager

Talaqua/LLC, Member Edward Postal, Manager