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LAW OFFICES

## HARRINGTON & TOCK

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EARL C. HARRINGTON (1895-1981)

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OF COUNSEL
KIP RANDOLPH POPE

November 8, 2004

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

Daniel G. Harrington\* Jeffrey W. Tock

\*Also Admitted in Florida

Re: Becklexa II L.L.C.

To Whom It May Concern:

I enclose the Transmittal Letter, Articles of Dissolution and a check in the amount of \$25.00 for the filing fee. Please let me know if you have any questions.

Yours truly,

HARRINGTON & TOCK

Daniel G. Harrington

DGH/tv Enclosure

<u>:</u>

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

Becklexa II L.L.C.  2. The date the dissolution was approved: November 8, 2004  3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).  Written Consent of all of the members.  4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.  OR.  Adequate provision has been made for the debts, obligations and liabilities pursuant to s: 608.4421.  5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.  6. CHECK ONE:  There are no suits pending against the company in any court.  OR.  Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:  Typed or Printed name  Daniel G. Harrington	1.	The name of the limited liability company is
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