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Clifford B. Newton, P. A.

Attorneys at Law

Clifford B. Newton Jeffrey D. Smith

10192 San Jose Boulevard Jacksonville, Florida 32257

Telephone (904) 262-8777 Telecopier (904) 260-0657 (904) 262~4309

May 12, 2005

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Faye Road, L.L.C. Re:

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Dissolution to be filed with the Secretary of State. I also enclose our firm check in the amount of \$25.00 for the cost of the filing fee.

I enclose a copy of the Articles of Dissolution and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams, as Assistant to

Clifford B. Newton

:esa Enclosures

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is		
FAYE ROAD, L.L.C.		
2. The date the dissolution was approved: April 1, 2005		
3. A description of the occurrence that resulted in the section 608.441, Florida Statutes, (copy of 608.4	ne limited liability company's dissolution pursuant to 41 on back of cover letter).	
F.S. 608.441(1)(c) The particular business venture for which this limited liability company was created has come to fruition and no more business		
	•	
 6. CHECK ONE: There are no suits pending against the company i -OR- Adequate provision has been made for the satisfa be entered against it in any pending suit. 	obligations and liabilities pursuant to \$2089121. ributed among its members in accordance with their name ourt.	
Signature INVESTMENTS, INC.	J. D. Collins, President	
9m	J. D. COLLINS	

Filing Fee: \$25.00