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April 21, 2005

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

Re: <u>The Leisure Zone, L.L.C.</u>

Dear Sirs:

Enclosed is a check for \$30.00 for Filing Fee and Certificate of Status. Please let me know if you have any questions.

very*t*ru∭yours

Donald Gould

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## ARTICLES OF DISSOLUTION OF THE LEISURE ZONE, L.L.C.

#### **ARTICLE 1**

The name of this Limited Liability Company is The Leisure Zone, L.L.C.

#### ARTICLE II

The dissolution of the Limited Liability Company was caused by the occurrence of an event specified in the Operation Agreement of the Limited Liability Company. A Member has withdrawn and all of the remaining Members did not consent to continuing the business of the Limited Liability Company.

### **ARTICLE III**

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged or adequate provision has been made pursuant to Fla. Stat. § 608.4421.

#### **ARTICLE IV**

All remaining property and assets have been distributed to its MemBers in accordance with their respective rights and interests.

#### ARTICLE V

There are no suits pending against the Limited Liability Company in any court.

Dated this 21st day of April, 2005.

Donald Gould, Managing Member

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