

L04000090454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

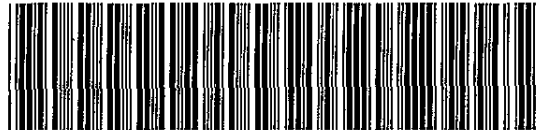
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TALLAHASSEE, FLORIDA

J. BRYAN JAN 19 2006

BAKER & DANIELS LLP

EST. 1863

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INDIANA
WASHINGTON, D.C.
CHINA

January 10, 2006

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

RE: Ruby River Real Estate, LLC

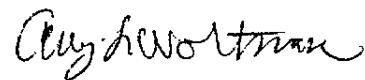
Dear Sir / Madam:

Enclosed please find the original and one copy of Articles of Dissolution and Unanimous Written Consent of the Members of Ruby River Real Estate, LLC. I have also enclosed a check in the amount of \$25.00 made payable to the Florida Department of State to cover the cost of this filing.

I would appreciate receiving a file marked copy of the Articles of Dissolution returned to me in the self-addressed stamped envelope enclosed for your convenience. Should you have any questions with regard to the enclosed, please contact either Kennard R. Weaver or me.

Sincerely,

BAKER & DANIELS LLP



Amy L. Woltman
Paralegal

Enclosures

cc: Kennard R. Weaver, Esq.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Ruby River Real Estate, LLC

2. The Articles of Organization were filed on December 14, 2004 and assigned document number
L04000090454

3. The date the dissolution was approved: December 15, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all of the members of Ruby River Real Estate, LLC

5. 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.

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

7. 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:

Signature

Printed Name

Stephen G. Banks

Stephen G. Banks

**UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
RUBY RIVER REAL ESTATE, LLC**

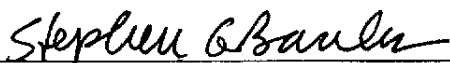
The undersigned, being the members of Ruby River Real Estate, LLC, a Florida limited liability company (the "Company"), acting without a meeting, hereby consent to the adoption of the following resolutions, each to have the same force and effect as if adopted at a duly called and held meeting of the members:

BE IT RESOLVED, that the Manager is directed to have Articles of Dissolution prepared and filed with the Florida Secretary of State; and

BE IT FURTHER RESOLVED, that this Written Consent be filed with the minutes of the proceedings of the members of the Company.

IN WITNESS WHEREOF, the foregoing resolutions are hereby approved and adopted.

Dated: December 15, 2005



Stephen G. Banks, Sole Member

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TALLAHASSEE, FLORIDA