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T. ROBERT ZOCHOWSKI, J.D., L.L.M. COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

OF COUNSEL TO: David A. Saltman, Esq. East Windsor, NJ 609-443-4300 HAAS BLDG. SUITE 400 1001 N. U.S. HIGHWAY ONE JUPITER, FLORIDA 33477 561-744-1175 FAX 561-744-6333

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VIA UPS

January 21, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: VANDER PUTTEN ASSOCIATES, LLC

Dear Sir or Madam:

Enclosed please find original and copy of Dissolution concerning the above limited liability company.

Also enclosed please find check in the amount of \$25.00 representing the dissolution filing fee.

Please return a copy of the Articles and Dissolution upon filing in the self addressed and stamped envelope enclosed herein.

If you have any questions, please advise.

Very truly yours,

T. Robert Zochowski

TRZ:cc Enclosures

cc: LeRoy A. Vander Putten

ARTICLES OF DISSOLUTION OF VANDER PUTTEN ASSOCIATES, LLC

Pursuant to section 608.441 etseq, Florida Statutes, this Florida limited liability company submit's the following articles of dissolution:

FIRST:

The name of the limited liability company is: Vander Putten Associates,

<u>LLC</u>

SECOND:

The date of dissolution was authorized: December 28, 2004 and effective

as of December 28, 2004

THIRD:

Adoption of Dissolution

- X Dissolution was approved by all the members of the limited liability company by written consent.
- 1. LeRoy Vander Putten is the only member and manager of Vander Putten Associates, LLC a limited liability company of the State of Florida, filed on December 14, 2004.
- 2. LeRoy Vander Putten has and hereby consents in writing to the dissolution of Vander Putten Associates, LLC.
- 3. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

4. All the remaining property and assets of the LLC have been distributed among the members in accordance with their respective rights and interests.

5. There are no suits pending against the limited liability company in any our

Signed this 20 35 day of January, 2005

LeRoy Vander Putten

Sole Member and Manager

(Title)