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M. HODGES

2005 Jul 21 10:25 AM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Herbert Stavisky Group Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Jordan, Administrative Assistant to LLC
(Name of Person)

RangeTree Strategies, LLC
(Firm/Company)

437 South Highway 101, Suite 209
(Address)

Solana Beach, CA 92075
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Jordan at (858) 794-9210 *Ext 108*
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Herbert Stavisky Group Holdings, LLC

2. The date the dissolution was approved: 7/14/2005

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).

Persuant to 608.441 Section D stating that if any time there are no members in the LLC the LLC may be dissolved.

Persuant to the Operating Agreement, potential members never executed subscription

agreements or the operating agreement which defaults to the administrative Assistance of the LLC acting

in their stead and dissolving the LLC due to lack of membership.

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.

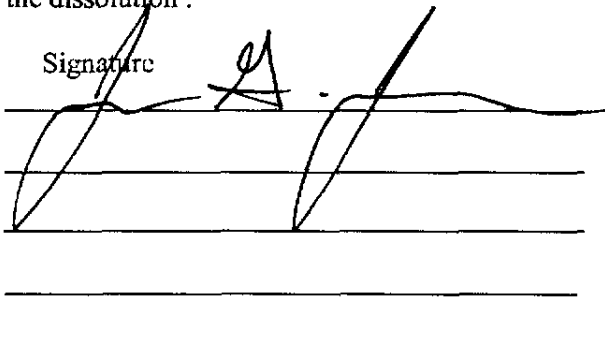
6. **CHECK ONE:**

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 :

Signature



Typed or Printed name
Jason Jordan, Admin Asst to LLC

