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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**HARRISON, KIRKLAND, PRATT & CHULOCK, P.A.**

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January 3, 2008

Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Re: Anhinga Key, LLC

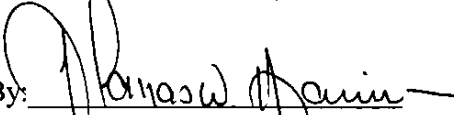
Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Dissolution for the above captioned corporation. We also enclose our check in the amount of \$25.00 to cover the cost of the dissolution.

Please forward a copy of the filed Articles to me at the above post office address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, KIRKLAND,  
PRATT & KIRKLAND, P.A.

By:   
Thomas W. Harrison

TWH:gb  
Enclosures

ARTICLES OF DISSOLUTION

FOR

ANHINGA KEY, LLC

ANHINGA KEY, LLC, a Florida limited liability company, pursuant to the provisions and requirements of Chapter 608.445 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this limited liability company is ANHIGNA KEY, LLC ( the "Company").

B. The Company shall be dissolved effectively upon filing of these Articles of Dissolution with the Secretary of State for the State of Florida.

C. The Company is being dissolved upon the unanimous written consent of all the Members of the Company.

D. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provisions have been made therefor pursuant to Florida Statute Section 608.4421.

E. That all of the remaining property and assets of the Company have been distributed to the Members of the Company in accordance with their respective rights and interest.

F. There are no suits pending against the Company in any Court.

DATED the 20<sup>TH</sup> day of NOVEMBER, 2007.

ANHINGA KEY, LLC

By: \_\_\_\_\_

Kent Bellringer, Member

By: \_\_\_\_\_

Steven F. Ludlow, Member

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