

L05000042513

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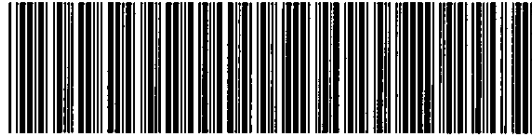
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September 19, 2007

VIA U.S. MAIL

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

***Re: Drayton Management LLC
Drayton Investments LTD***

To Whom It May Concern:

In regard to the above-referenced, enclosed please find this firm's check number 09571 in the sum of Seventy Seven and 50/100 Dollars (\$77.50), which represents the filing fee for the Articles of Dissolution for Drayton Management LLC and Drayton Investments LTD.

Thank you again for your assistance with this matter. If you have any questions or concerns, please contact me at your earliest convenience.

Very truly yours,

LIBOW & SHAHEEN LLP



Jennifer Avery, Legal Assistant to
WILLIAM M. SHAHEEN, ESQ.

WMS/ja
Enclosures

FILED
2007 SEP 25 2:32 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
For
DRAYTON MANAGEMENT LLC,
A FLORIDA LIMITED LIABILITY COMPANY,
DOCUMENT NO. L05000042513

THESE ARTICLES OF DISSOLUTION are made this 19 day of September, 2007, by DRAYTON MANAGEMENT LLC, a Florida limited liability company.

WITNESSETH

1.0 Name of the Company. The legal name of the Company is Drayton Management LLC.

2.0 Formation of the Company. The Company filed its initial and sole Articles of Organization on April 29, 2005, and the Florida Department of State assigned Document Number L05000042513 to the Company.

3.0 Date of Authorization; Effective Date. On August 1, 2007, the sole Member of the Company authorized the Company's dissolution for business purposes. At said meeting, the Member authorized the filing of the instant Articles of Dissolution.

The effective date of the Company's dissolution shall be the date on which the Florida Department of State registers these Articles of Dissolution.

4.0 Sufficiency of Action for Dissolution. The Member's vote in favor of the Company's dissolution was unanimous and, as such, was sufficient to effectuate the Company's dissolution under Florida Statute Section 608.441 (2007) and under the Company's Articles of Organization.

5.0 Provision for the Company's Debts. The Company has made adequate provision for the payment of all its debts, obligations, and liabilities pursuant to Florida Statute Section 608.4421.

6.0 Distribution of the Company's Assets. After providing for the payment of its debts as aforesaid, the Company shall distribute its remaining property and assets to its Member in accordance with said Member's rights and membership interest in the Company.

7.0 Legal Action against the Company. There are no lawsuits pending against the Company in any court.

IN WITNESS WHEREOF, On behalf of the Company, the undersigned Manager acknowledges and agrees to these ARTICLES OF DISSOLUTION on the date first written above.

Drayton Management LLC

By: Melvin Drayton, Attorney in Fact
Melvin Drayton

As Its: Manager

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SEP 25 3:25 PM
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