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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: RANCH ROAD ACQUISITION GROUP, LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Chad Kelly P.O. Box 5200 Vero Beach, FL 32961

For further information concerning this matter, please call:

Lauren Hamilton at (772)562-2828

Enclosed is a check for the following amount:

\$25.00 Filing Fee \$\Bigcup \$30.00 Filing fee & \Bigcup \$55.00 Filing Fee & \Bigcup \$60.00 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

חוננט

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is RANCH ROAD ACQUISITION GROUP, LLC.
 - 2. The Articles of Organization were filed on 05/09/2005 and assigned document number L05000045938.
 - 3. The date the dissolution was approved: September 7, 2006.
 - 4. A description of occurrence that resulted in the limited liability company dissolution pursuant to section 608.441, Florida Statutes: Conclusion of business.
 - 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 - 6. All remaining property and assets have been distributed among its members accordance with their respective rights and interests.
 - 7. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature	Printed Name	
WS	mark A Brackett	
Chal Cal	Ched A. Kelly	