

Florida Department of State
 Division of Corporations
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LLC DISS/WITH OR REV DISS

SENIOR INVESTMENTS FUND (FLAT ROCK-BALLANTYNE), LLC

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Servant Investments Fund (Flat Rock-Ballantyne), LLC

2. The Articles of Organization were filed on 7/13/2005

and assigned document number

LO1000068890

3. The date the dissolution was approved: 12/29/2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

No longer doing business in the State of Florida.

5. 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. 608.442.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

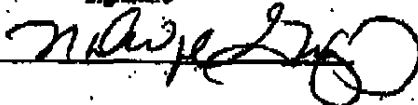
There are no suits pending against this company in any court.

-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



Printed Name

N. Dwayne Gray, Jr., Esq., Authorized Agent

FILING FEE: \$35.00

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