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Holland+Knight

Tel 305 374 8500 Fax 305 789 7799 Holland & Knight LLP 701 Brickell Avenue, Suite 3000 Miami, FL 33131-2847 www.hklaw.com

Christopher W. Boyett 305 789 7790 christopher.boyett@hklaw.com

February 24, 2009

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Schaefer Family, LLC (the "LLC")

Dear Sir or Madam:

Please find enclosed for filing Articles of Dissolution with respect to the LLC. Also enclosed is a check in the amount of \$25 to cover the filing fee. Should you need anything further, please do not hesitate to contact me.

Sincerely yours,

Holland & Knight LLP

Christopher W. Boyett

Enclosures

cc:

E. Bonnie Schaefer (w/o enclosures)

Marla L. Schaefer (w/o enclosures)

#6102537_v1

Articles of Dissolution

<u>of</u>

Schaefer Family, LLC

Pursuant to Sections 608.441(4) and 608.445 of the Florida Statutes, Schaefer Family, LLC, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

Article I

Name of the Company

The name of the Company as currently filed with the Florida Department of State is "Schaefer Family, LLC".

Article II

Filing Date and Document Number of Articles of Organization

The Articles of Organization for the Company were filed with the Florida Department of State on July 21, 2005, and assigned document number L05000071804.

Article III

Date of Authorization and Approval of Dissolution

The dissolution of the Company was authorized and approved by the Written Consent of the Sole Member of the Company on February 23, 2009, which was the effective date of the dissolution of the Company.

Article IV

<u>Description of Occurrence</u> Resulting in Dissolution

Pursuant to Section 608.441 of the Florida Statutes, the Written Consent of the Sole Member of the Company is the event that resulted in the dissolution of the Company.

Article V

Payment of the Debts, Obligations, and Liabilities of the Company

All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made therefore pursuant to Section 608.4421 of the Florida Statutes.

Article VI

Distribution of Assets

All remaining property and assets of the Company have been distributed to the sole Member of the Company.

Article VII

Pending Litigation of the Company

No suits or other claims are pending against the Company in any court.

Signed this 23 day of February , 2009.

Eileen Bonnie Schaefer, Sole Manager

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