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| | ! |
|---|-------------|
| (Requestor's Name) | |
| (Address) | |
| (Address) | |
| (City/State/Zip/Phor | ne #) |
| PICK-UP WAIT | MAIL |
| (Business Entity Na | me) |
| (Document Number |) |
| Certified Copies Certificate | s of Status |
| Special Instructions to Filing Officer: | |
| | 1/2/ |
| Office Use O | nly(MX |



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01/20/06--01007--013 **30.00

OS JUL 20 AN II: 21

COVER LETTER

| TO: Registration Division of | Section Corporations |
|------------------------------|---|
| SUBJECT: | YOUNGSTOWN TIMBER LAND LLC (Name of Limited Liability Company) |
| The enclosed Articles | s of Dissolution and fee(s) are submitted for filing. |
| Please return all corre | espondence concerning this matter to the following: |
| | LISA L. ALLEN (Name of Person) |
| | (Name of Person) RAIL MANAGEMENT CORPORATION (Firm/Company) Z605 THOMAS DRIVE (Address) |
| | Z605 THOMAS DRIVE SON NO |
| | PANAMA CITY BEACH FL 32408 (City/State and Zin Code) |
| | (City/State and Zip Code) |
| For further information | on concerning this matter, please call: |
| LISA | 1 L. August at (850) 230-8331 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for | the following amount: |
| \$25.00 Filing Fee | 30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1. The name of a limited liability company is YOUNGSTOWN TIMBERLY | 9-n/h / 1 / h |
|--|---|
| 2. The Articles of Organization were filed on | 08/12/05 and assigned document number |
| 3. The date the dissolution was approved: 4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on 1). | he limited liability company's dissolution pursuant to section Sback cover letter). |
| WRITTEN CONSENT OF ALL LIMITED LIABILITY COMPA | THE MEMBERS OF THE |
| -OR-Adequate provision has been made for the following property and assets have been rights and interests. 7. CHECK ONE: There are no suits pending against the -OR- | or the satisfaction of any judgment, order or decree which may be |
| Signatures of the members having the same percent | tage of membership interests necessary to approve the dissolution: |
| Signature | Printed Name |
| SEE ATTACHED | DAVID A SPENCER |
| SEE ATTACHED | K. EARL DURDEN |
| SEE ATTACHED | JONATHAN BENTLEY |
| | MICHAEL J. ROPA |

FILING FEE: \$25.00

CONSENT BY MEMBERS TO DISSOLUTION OF LIMITED LIABILITY COMPANY

We, the undersigned, being all of the Members of Youngstown Timberland, LLC do hereby unanimously consent to the dissolution of Youngstown Timberland, LLC, pursuant to the provisions of Section 608.445, Florida Statutes.

Done this 11th day of July, 2006.

David A. Spencer

K. Earl Durden

Jonathan Bentley

Michael J. Ropa

CONSENT BY MEMBERS TO DISSOLUTION OF LIMITED LIABILITY COMPANY

OS JIL CO MILICA

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Done this 11th day of July, 2006.

| David A. Spencer | |
|------------------|--|
| K. Earl Durden | |
| | |
| Jonathan Bentley | |
| Michael I Done | |

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Done this 11th day of July, 2006.

David A. Spencer

K. Earl Durden

Jonathan Bentley

Michael J. Ropa

STATE OF FLORIDA COUNTY OF BAY

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