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SADDLEWOOD ACRES LLC

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SADDLEWOOD ACRES LLC

ARTICLES OF DISSOLUTION

Saddlewood Acres LLC, a Florida limited liability company (the "Company"), hereby certifies that:

FIRST:

The name of the Company is Saddlewood Acres LLC.

SECOND:

The effective date of the Company's dissolution shall be

September 25, 2007.

THIRD: All of the members of the Company adopted a resolution of dissolution of the Company on September 24, 2007, thereby dissolving the Company pursuant to Section 608.441(c), Florida Statutes.

FOURTH: All debts, obligations, and liabilities of the Company have been paid or discharged in full.

FIFTH: All of the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles to be signed in its name and on its behalf by its Managing Member on this 24th day of September, 2007.

SADDLEWOOD ACRES LLC

Steven E. Bernstein Managing Member