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LAW OFFICE OF

CASSELS & McCALL a Partnership of Professional Associations

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

June 23, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BRADY DEVELOPMENT I, LLC.

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced limited liability company. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing feedor same.

Should you have any questions regarding this matter, please do not hesitate to contact my office and speak with my assistant, Tracy.

With kindest regards, I am

Sincerely,

JOHN D. CASSELS, JR.

JDC/tlr

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 608.445, <u>Florida Statutes</u>, this Florida limited liability company submits the following Articles of Dissolution:

- 1. The name of the limited liability company is: **BRADY DEVELOPMENT I, LLC.**
- 2. The Articles of Organization were filed on March 9, 2006, and assigned document number \$\int\cdot 06000025161.
- 3. The dissolution was authorized on the 12th day of June, 2006 by consent of the members.
- 4. The dissolution was approved by the members. The number of votes cast for dissolution was sufficient for approval.
- 5. That all debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. That all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.

DATED this 12th day of June, 2006.

FRANK J. BRADY, Managing Member

27000 SW Warfield Boulevard

Indiantown, FL 34956

STATEMENT OF INTENT TO DISSOLVE BRADY DEVELOPMENT I, LLC BY WRITTEN CONSENT OF THE MEMBERS

Pursuant to the provisions of Section 608.446 of the Florida Statutes, the undersigned limited liability company submits the following statement of intent to dissolve the company upon written consent of its managing member:

- 1. The name of the corporation is **BRADY DEVELOPMENT I, LLC.**
- 2. The members of the limited liability company hereby authorize the dissolution of the limited liability company, acting in accordance with Section 608.446.
- 3. That there are no unpaid obligations of the limited liability company.

DATED this 12th day of June, 2006.

FRANK J. BRADY

Managing Member Post Office Box 536

Okeechobee, FL 34973

MARILYN BRADY, Member

ROBERT E. BRADY Member

BOBBY TUCKER, Member