

106 000039425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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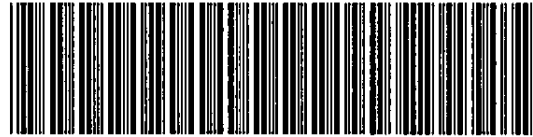
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

To: Registration Section
Division of Corporation

SUBJECT: TRILLIUM NORTH CAROLINA, LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rex E. Moule
GrayRobinson, P.A.
1795 West Nasa Boulevard
Melbourne, FL 32901

For further information concerning this matter, please call:

Rex E. Moule at (321) 727-8100

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

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

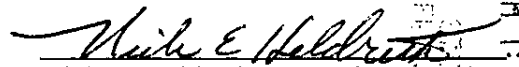
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF DISSOLUTION
FOR
TRILLIUM NORTH CAROLINA, LLC

1. The name of the limited liability company is Trillium North Carolina, LLC.
2. The Articles of Organization were filed on April 14, 2006, and assigned document number L06000039425.
3. These Articles of Dissolution shall be effective on the date of filing with the Florida Department of State.
4. Pursuant to § 605.0707, Fla. Stat., the company's dissolution has been consented to by all members of the company.
5. The name and address of the person appointed to wind up the company's activities and affairs:

Nick E. Heldreth
a/k/a Nicky E. Heldreth
3029 Wyndham Way
Melbourne, FL 32940

by: Heldreth Family Enterprises, LLC


Nick E. Heldreth, Managing Member

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