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TALLAHASSEE, FLORIDA

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W. CHRISTOPHER BARRIER
SHERRY P. BARTLEY
STEVE BAUMAN
R. T. BEARD, III
C. DOUGLAS BUFORD, JR.
BURNIE BURNER¹
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MARCELLA J. TAYLOR
JEFFREY THOMAS⁴
WILLIAM H.L. WOODYARD, III, P.A.
WALTER G. WRIGHT, JR.
LEIGH ANNE YEARGAN
TOD YESLOW⁴

425 WEST CAPITOL AVENUE, SUITE 1800
LITTLE ROCK, ARKANSAS 72201-3525
TELEPHONE 501-688-8800
FAX 501-688-8807

TRAV BAXTER
CORY D. CHILDS
COURTNEY C. CROUCH, III
MEGAN GAMMILL
JENNY T. GARRETT
ALEX T. GRAY
JOHN K. HARRIMAN
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KATIE M. PAPANAS
BRIAN A. PIPKIN
JEFFREY L. SPILLYARDS
ZACHARY T. STEADMAN
MARY CATHERINE WAY

COUNSEL
CATHERINE M. CORLESS
JEFFREY H. DIXON
KAREN P. FREEMAN
ANTON L. JANIK, JR.
BRUCE MCCANDLESS III
TODD L. NEWTON
CHRISTOPHER D. PLUMLEE
JULIE M. POMERANTZ
RANDI REICHEL
J. SCOTT SCHALLHORN
BRIAN A. VANDIVER

OF COUNSEL
JOSEPH W. GELZINE
HERMANN IVESTER
H. MAURICE MITCHELL
JOHN S. SELIG
RICHARD A. WILLIAMS

WRITER'S DIRECT DIAL
501-370-4230

May 9, 2011

VIA FEDERAL EXPRESS

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

Re: Hudson House, LLC

Ladies and Gentlemen:

Enclosed for filing are a Cover Letter and Articles of Dissolution for the above-referenced limited liability company. Also enclosed is our firm check in the amount of \$25.00.

If you have any questions, please contact me. Thank you for your assistance concerning this matter.

Very truly yours,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By

Tracy Bruce

Tracy Bruce, CP
Certified Paralegal

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TALLAHASSEE, FLORIDA

/tb

Enclosures

cc: Ms. Margaret A. Johnston (w/o enc.)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hudson House, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Margaret A. Johnston
(Name of Person)

Mitchell Williams Law Firm
(Firm/Company)

425 West Capitol Avenue, Suite 1800
(Address)

Little Rock, AR 72201
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Bruce at (501) 370-4230
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
Certificate of Status
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(additional copy is enclosed) |
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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

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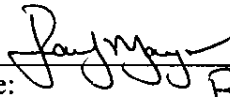
**ARTICLES OF DISSOLUTION
FOR
HUDSON HOUSE, LLC.**

1. The name of the limited liability company is Hudson House, LLC.
2. The Articles of Organization were filed on August 28, 2006 and assigned document number L06000085093.
3. The dissolution was approved on May 4th, 2011.
4. As required by Section 609.441, Florida Statutes, the sole member of the limited liability company agreed in a written consent to dissolve the limited liability company.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. 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.

Signatures of the sole member owning 100% of the company and having the membership interests necessary to approve the dissolution:

MEMBER:

CENTENNIAL BANK

Name: 
Title: Randy Mayor
CEO

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