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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN FEB 2 6 2007.

LAW OFFICE OF

CASSELS & McCALL a Partnorship of Professional Observiations

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

February 20, 2007

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

Re: 4 Acre Okee Site, LLC.

Our File No: 4033

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 fee for 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

DIVISION OF CORPORATION OF FEB 23 AM 11: 38

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: 4 ACRE OKEE SITE, LLC.
- 2. The Articles of Organization were filed on September 29, 2006, and assigned document number 206000095829.
- 3. The dissolution was authorized on the 6th day of February, 2007 by unanimous consent of all members.
- 4. The dissolution was approved by all 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 19th day of February, 2007.

BRANDON TUCKER, Managing Member

and Sole Member

104 NW 7th Avenue

Okeechobee, Florida 34972