Florida Department of State

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Division of Corporations

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From:

Account Name : TAX HOUSE COPPORATION

Account Number : 120000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

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ST. BARBARA, LLC

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Florida Dept of State



July 23, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

TAX HOUSE CORPORATION

SUBJECT: ST. BARBARA, LLC

REF: W07000034353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please CALL before you resumit this filing.

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist FAX Aud. #: H07000182434 Letter Number: 607A00045994

Registration/Qualification Section

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ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of a limited liability company is:

ST. BARBARA, LLC

SECOND: The articles of Organization were filed on: 10/19/2006 and assigned document. number: L06000102342

THIRD: The date the dissolution was approved: 07/13/2007

FOURTH: (Check One)

All debts, obligations and liabilities of the LLC have been paid or condischarge. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

FIFTH: No debt of the Limited Liability Company remains unpaid.

SIXTH: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

SEVENTH: Adoption of Dissolution (Check One)

There are no suits pending against the company in any court.

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signed this, July 13th, 2007.

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)