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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

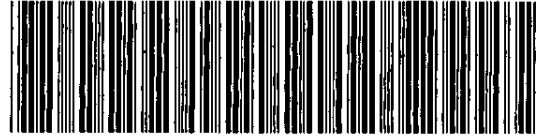
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW, P.A.

December 15, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of The Betty Whitmire LLC

Dear Sir or Madam:

Enclosed please find the following:

- Articles of Dissolution for The Betty Whitmire LLC; and
- Check in the amount of \$30.00 for filing fee and Certificate of Status.

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sarah Hayford
Law Offices of Carla DeLoach Bryant
1206 East Ridgewood Street
Orlando, Florida 32803
(407) 740-5005

I appreciate your attention to this matter. If you have any questions, please contact my office.

I remain

Very truly yours,


Sarah H. Hayford
For the Firm

SHH/jp
enclosures

c: Carter Whitmire, Jr.
William S. Whitmire
Kathryn Whitmire

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**ARTICLES OF DISSOLUTION
OF THE BETTY WHITMIRE LLC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I.
NAME OF THE LIMITED LIABILITY COMPANY**

The name of the limited liability company is The Betty Whitmire LLC (referred to as the "Company").

**ARTICLE II.
EFFECTIVE DATE OF DISSOLUTION**

The effective date of dissolution of the Company is December 15, 2008.

**ARTICLE III.
OCCURRENCE OF DISSOLUTION**

Pursuant to Florida Statute 608.441, the written consent of all of the members of the Company for its dissolution resulted in the dissolution of the Company.

**ARTICLE IV.
DEBTS AND OBLIGATIONS**

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Florida Statute 608.4421.

**ARTICLE V.
DISTRIBUTION**

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

**ARTICLE VI.
NO PENDING ACTION**

There are no actions pending against the Company in any court.

**ARTICLE VII.
WRITTEN CONSENT**

A copy of the Joint Written Consent of the Managers and Members of the Company to dissolve is attached and was signed by the Managers and Members of the Company on the 26th day of November, 2008.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK.

On this 4 day of MAY, 2008, Carter C. Whitmire, Jr. as Member and Manager of The Betty Whitmire LLC, signed this Articles of Dissolution in the presence of the following two (2) Witnesses:

Cheri Defries

Witness

CHERI DEFRIES

Carter C. Whitmire, Jr.

Carter C. Whitmire, Jr. as Member and Manager

Printed Name

Lynda May

Witness

LYNDA MAY

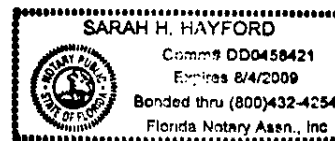
Printed Name

STATE OF FLORIDA
COUNTY OF Orange

On this 4th day of MAY, 2008, Carter C. Whitmire, Jr. as Member and Manager of The Betty Whitmire LLC, acknowledged these Articles of Dissolution before me and produced a Florida Driver's License as identification.

Sarah H. Hayford

Notary Public, State of Florida



On this 4th day of May, 2008, William S. Whitmire as Member and Manager of The Betty Whitmire LLC, signed this Articles of Dissolution in the presence of the following two (2) Witnesses:

Cheri Defries

Witness

CHERI DEFRIES

Printed Name

Lynda May

Witness

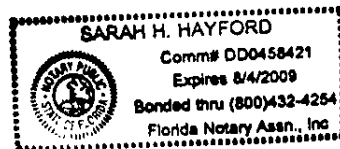
LYNDA MAY

Printed Name

STATE OF FLORIDA
COUNTY OF Orange

On this 4th day of May, 2008, William S. Whitmire as Member and Manager of The Betty Whitmire LLC, acknowledged these Articles of Dissolution before me and produced a Florida Driver's License as identification.

Sarah H. Hayford
Notary Public, State of Florida



On this 26th day of November, 2008, Kathryn Whitmire as Member of The Betty Whitmire LLC, signed this Articles of Dissolution in the presence of the following two (2) Witnesses:

[Signature]
Witness John E. Brangas

[Signature]
Kathryn Whitmire as Member

[Signature]
Printed Name Carol Ann Justice

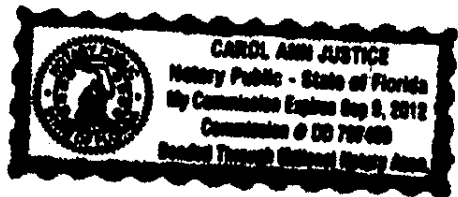
Witness

Printed Name

STATE OF FLORIDA
COUNTY OF Orange

On this 26th day of November, 2008, Kathryn Whitmire as Member of The Betty Whitmire LLC, acknowledged these Articles of Dissolution before me and produced a Florida Driver's License as identification.

[Signature]
Notary Public, State of Florida



**JOINT WRITTEN CONSENT OF THE MANAGER
AND MEMBERS OF THE BETTY WHITMIRE LLC**

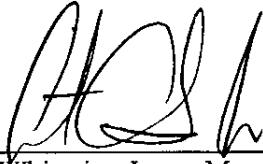
Pursuant to Florida Statutes Section 608.441, the undersigned, being the current Managers and the Members of The Betty Whitmire LLC, a Florida Limited Liability Company, (referred to as the "Company"), take the following written actions in lieu of holding a special meeting of the Managers and Members:

RESOLVED: The Company and its Members consent to dissolution of the Company.

(Corporate Seal)

THE BETTY WHITMIRE LLC

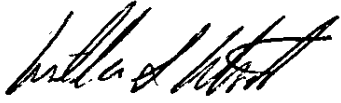
JOINT WRITTEN CONSENT



Carter C. Whitmire, Jr., as Manager and Member

5-4-08

Date



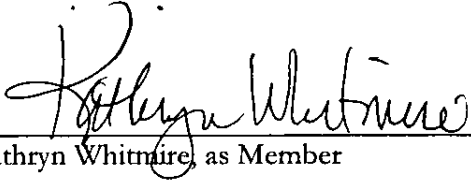
William S. Whitmire, as Manager and Member

5-4-08

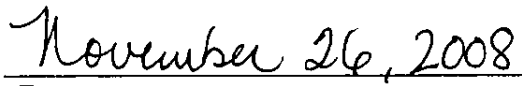
Date

THE BETTY WHITMIRE LLC

JOINT WRITTEN CONSENT



Kathryn Whitmire, as Member



Date

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TALLAHASSEE FLORIDA