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SECRETARY OF STATE SIVISION OF CORPORATIONS

J. BRYAN

MAR 3 1 2008

EXAMINER

LAW OFFICES

WOOD'& MURPHY

SUITE B201

11211 PROSPERITY FARMS ROAD

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 691-1997 FAX (561) 691-1497

LAWRENCE E. MURPHY
MARSHALL B. WOOD, JR. (RET.)

March 26, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dennison Drive, LLC

Document No. L07000058943

Gentlemen:

I enclose the following:

- 1. Articles of Dissolution of Dennison Drive, LLC
- 2. Our firm's check No. 6112 payable to Florida Secretary of State in the amount of \$30.00

Please file the enclosed Articles of Dissolution and send us a Certificate of Status (confirming that the Articles of Dissolution have been filed) in the enclosed envelope.

Thank you.

Yours truly,

LAWRENCE E. MURPHY

LEM/dh

cc: Lawrence E. Koehler

ARTICLES OF DISSOLUTION OF DENNISON DRIVE, LLC

Dennison Drive, LLC, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I NAME OF LIMITED LIABILITY COMOANY

The name of this limited liability company is Dennison Drive, LLC (the "Company").

ARTICLE II EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company is February 29, 2008.

ARTICLE III OCCURRENCE THAT RESULTED IN DISSOLUTION

The written consent of all of the members of the Company resulted in the Company's dissolution under section 608.441 of the Florida Limited Liability Company Act.

ARTICLE IV DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate **prov**ision has been made therefor under section 608.4421 of the Florida Limited Liability Company Act.

ARTICLE V DISTRIBUTION OF REMAINING PROPERTY

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 PENDING LAWSUITS

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

EXECUTION DATE: March 10, 2008

CONSTANCE T. COLE

Member

LAWRENCE E. KOEHLER

Member

PECRETARY OF STATE STATE STATE OF CORPORATION OF CORPORATION