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SECRETARY OF STATE OF CORPORATIONS

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BOARD CERTIFIED TAX LAWYER

BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

January 24, 2011

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

## RE: DOUGLAS HOLDER, LLC

The enclosed Articles of Dissolution of Douglas Holder, LLC and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Johnson, Esq. 2201 Ringling Boulevard Suite 104 Sarasota, Florida 34237

For further information concerning this matter, please call:

David P. Johnson, Esq. at (941) 365-0118.

Enclosed is a check for \$30 representing the Filing Fee and Certificate of Status Fee.

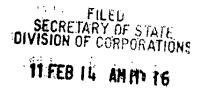
Very truly yours,

DAVID P. JOHNSON

Enclosures

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# ARTICLES OF DISSOLUTION OF DOUGLAS HOLDER, LLC



#### ARTICLE I

The name of the Limited Liability Company (LLC) is DOUGLAS HOLDER, LLC.

#### ARTICLE II

The Articles of Organization were filed on 10/10/2007 and assigned document humber L07000103362.

#### ARTICLE III

The date the dissolution was approved was January 24, 2011.

#### ARTICLE IV

The occurrence that resulted in the LLC's dissolution pursuant to Florida Statutes Section 608.441 was: all members of the LLC consented to the dissolution of the LLC.

## ARTICLE V

All debt, obligations and liabilities of the LLC have been paid or discharged.

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

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

The execution of this document is made by the member(s) having the same percentage of membership interests necessary to approve the dissolution.

DOUGLAS A. HOLDER, JR.