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SIR WALTER RALEIGH, LLC

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**ARTICLES OF DISSOLUTION
OF
SIR WALTER RALEIGH LLC
a Florida limited liability company**

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Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, SIR WALTER RALEIGH LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is **SIR WALTER RALEIGH LLC**.
2. The filing date of the Articles of Organization was May 28, 2008, under Document No. L08000052973.
3. The dissolution was authorized and approved by the Authorized Representative of the Company by written consent dated September 28, 2009 which is sufficient for the dissolution of the Company.
4. The Authorized Representative has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the Authorized Representative in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Dissolution as of the 28th day of September, 2009.

By: _____


Karen Kondell, Esq., Authorized Representative

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