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Osborne & Osborne

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

798 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432-6114

> POST OFFICE DRAWER 40 BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000 FAX: 561/368-6930

ROBERT I. MacLAREN, II Board Certified - Real Estate

February 18, 2011

E-MAIL: rim2@osbornepa.com

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

Re:

Our File No. 10-25124

OSBORNE & OSBORNE, P.A./Osborne & Osborne, P.L./ Formation of limited liability

company

Dear Sir/Madam:

In regard to the above captioned matter, enclosed herein are the following:

- 1. ARTICLES OF DISSOLUTION FOR OSBORNE & OSBORNE, P.L., A FLORIDA LIMITED LIABILITY COMPANY.
- 2. Osborne & Osborne, P.A., Client Account Check No. 4536, payable to the order of Florida Department of State, in the amount of Thirty and 00/100 Dollars (\$30.00) drawn upon Wachovia Bank

for your review, the appropriate action, and the completion of your file. Item 1 above is provided for filing in the appropriate records of the Division of Corporations. Item 2 above is provided in order to satisfy the filing fee and provide a Certificate of Status. A copy of Item 1 above has been enclosed for this purpose.

Please return all correspondence concerning this matter to the undersigned at the above address. For further information concerning this matter, please contact the undersigned at the telephone number set forth above.

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this matter. We look forward to hearing from you in the very near future.

Best regards.

Robert I. MacLarer

RIM:ma Enclosures



ARTICLES OF DISSOLUTION FOR OSBORNE & OSBORNE, P.L. A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is "OSBORNE & OSBORNE, P.L., A FLORIDA LIMITED LIABILITY COMPANY".
- 2. The Articles of Organization were filed on January 9, 2010 and assigned document number L10000002811.
- 3. The date of the dissolution was approved: February 18, 2011.
- 4. The following is a description of the occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes, Section 608.441:

All business purposes and functions for which Osborne & Osborne, P.L., a Florida limited liability company, was formed have been totally and complete completed and no further action of any kind or nature whatsoever is to take place.

- 5. All debts, obligations and liabilities of Osborne & Osborne, P.L., a Florida limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against Osborne & Osborne, P.L., a Florida limited liability company, in any court whatsoever.

Signatures of all of the members having the same percentage of membership interests necessary to approve the dissolution are set forth below:

Signature

Printed Name

R. Brady Osborne, Jr.