## FILED May 31, 2012 Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:

2 X 4 RANCH HOLDINGS, LLC

SECOND: The document number of the limited liability company: L10000034019

THIRD: The file date of the articles of organization: March 29, 2010

FOURTH: The date the dissolution was approved: May 25, 2012

FIFTH: A description of occurance that resulted in the limited liability company's dissolution

pursuant to section 608.441, Florida Statutes:

DISSOLUTION PURSUANT TO THE COMPANY'S OPERATING AGREEMENT, SECTION 13.1(A)TO

WIT: SALE OF ALL ASSETS.

SIXTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with

their respective rights and interests.

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: F. STEVEN PARRISH, CHAIRMAN BD OF MGRS

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution