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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 20 2011
EXAMINER

LAW OFFICES
4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.
*BOARD CERTIFIED CIVIL TRIAL
*BOARD CERTIFIED BUSINESS LITIGATION

DOUGLAS WADE MERCER, ESQ. (of counsel)

TELEPHONE
850-526-3633

TELECOPIER
850-526-2714

December 14, 2011

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Riverport Jackson, LLC

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, and an original Articles of Dissolution of Riverport Jackson, LLC.

If you have any questions, please call.

Sincerely,

Frank A. Baker / ss

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF RIVERPORT JACKSON, LLC

The undersigned hereby make, acknowledge, and file the following Articles of Dissolution of Riverport Jackson, LLC, pursuant to Fla. St. section 608.445.

1. *Name of Company.* The name of the limited liability company is Riverport Jackson, LLC ("The Company").

2. *Effective date of dissolution.* The effective date and time of the dissolution of the Company shall be September 30, 2011, at 12:01 AM Central Time.

3. The Company is dissolved by written consent of the all of the members as indicated below, pursuant to Fla. St. section 608.441(1)(c).

4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision therefor has been made pursuant to Fla. St. section 608.4421. All remaining property and assets have been distributed among the Company's members in accordance with the rights and interests. There are no suits pending against the Company in any court.

Executed as set forth below, by 100% of the members of the Company.


Roy S. Baker, Member


Dwight Dykes, Member


Byron Ward, Member

STATE OF FLORIDA
COUNTY OF JACKSON

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CLERK OF STATE
TALLAHASSEE, FLORIDA

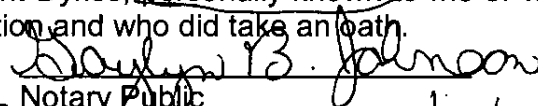
THE FOREGOING INSTRUMENT was sworn to, executed, and acknowledged before me this September 9, 2011, by Roy S. Baker and Byron Ward, personally known to me and who did take an oath.

SHERYL L. BRANNING
Notary Public, State of Florida
My comm. exp. Nov. 23, 2011
Comm. No. DD 707922


Notary Public
My Commission Expires:

STATE OF N. CAROLINA
COUNTY OF MADISON

THE FOREGOING INSTRUMENT was sworn to, executed, and acknowledged before me this September 13, 2011, by Dwight Dykes, personally known to me or who produced _____ as identification and who did take an oath.


Notary Public
My Commission Expires: 04/16/2013

