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CARR · RIGGS & INGRAM, LLP

CERTIFIED PUBLIC ACCOUNTANTS
BUSINESS CONSULTANTS

A Limited Liability Partnership

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March 23, 1998

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

Magnolia Village Homes, L.C. 4502 Highway 20 East, Suite B Niceville, FL 32578

RE: Dissolution of a Florida Limited Liability Company

Dear Mr. Klam:

CM

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Enclosed is a copy of the Articles of Dissolution. Please review the information for accuracy.

This report must be signed by the officer's of the limited liability company. Please include a check in the amount of \$52.50 made payable to the **Department of State**. The report should be mailed in the enclosed envelope as soon as possible, but no later than March 31, 1998. The copies marked "Clients Copy" are for your information and file.

Sincerely,

Garr, Riggs, & Ingram, LLP. Certified Public Accountants

Enclosures

Members

NICEVILLE

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1998

CARR, RIGGS & INGRAM, LLP 4502 HIGHWAY 20 EAST, SUITE A NICEVILLE, FL 32578

SUBJECT: MAGNOLIA VILLAGE HOMES, L.C.

Ref. Number: L95000000232

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SECRETARY OF STATE
ANALYSSEE, FLERIDA

We have received your document for MAGNOLIA VILLAGE HOMES, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 798A00018586

ARTICLES OF DISSOLUTION FOR MAGNOLIA VILLAGE HOMES, L.C. A FLORIDA LIMITED LIABILITY COMPANY

Magnolia Village Homes, L.C. has an effective date of dissolution of December 31, 1997.

The occurrence that has resulted in the dissolution of Magnolia Village Homes, L.C. was the completion of the construction project. All debts, obligations and liabilities of Magnolia Village Homes, L.C. have been paid. There are no suits pending against the company in any court.

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

Signatures of all members:

Rolf Klam

Erńst Krienke

Peter Rickhardt

SECRETARY OF STAI