

L 98000000 487
CAROLYN HERMAN Attorney At Law

1831 North Third Street • Jacksonville Beach, FL 32250

* Admitted in Florida, New York
and the District of Columbia

Phone: (904) 247-9420

Fax: (904) 247-8951

April 30, 2000

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Limited Liability Company Division

000003235120--7
-05/02/00--01043-025
*****52.50 *****25.00

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for FMM Development Group, LLC effective April 30, 2000. Also enclosed is a check in the amount of \$52.50 as the filing fee.

Very truly yours,

Wm. H. Allen

FILED
DO MAY -1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name OK 5-5
 Availability OK
 Updater OK
 Verifier OK
 Acknowledgment OK
 W. P. Verifier OK

ARTICLES OF DISSOLUTION
of
FMM DEVELOPMENT GROUP, LLC.

Pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the limited liability company is FMM Development Group, LLC.
2. The names and respective addresses of its members are:

<u>Names</u>	<u>Addresses</u>
Michael C. Eberhardt	5909 Yardley Court Dallas, TX 75248
Michael G. Hall	12769 Hidden Circle W. Jacksonville, FL 32225
Frederick W. Carlson, II	2409 Pine Island Court Jacksonville, FL 32224

FILED
00 MAY -1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
4. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
5. Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the limited liability company in any pending lawsuit.
6. A copy of the written consent to dissolve and a statement that such written consent has been signed by or on behalf of all members is filed herewith and incorporated herein.
7. The effective date of the dissolution is April 30, 2000.

FMM Development Group, LLC

By: Frederick W. Carlson, II
Frederick W. Carlson, II
Managing Member

Prepared By: Carolyn Herman, Esq., Florida Bar No. 976563, 1831 N. Third Street
Jacksonville Beach, FL 32250, tel. no. (904)247-9420

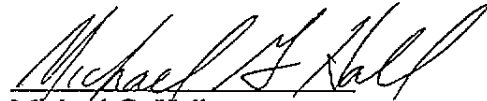
**WRITTEN CONSENT TO THE DISSOLUTION
of
FMM DEVELOPMENT GROUP, LLC.**

The undersigned, being all the members of FMM Development Group, LL.C., a limited liability company duly authorized under the laws of the State of Florida (Company), pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, do hereby consent to the dissolution of the Company and do hereby authorize the filing of Articles of Dissolution with the appropriate officer of the State of Florida to be made effective as of April 30, 2000.

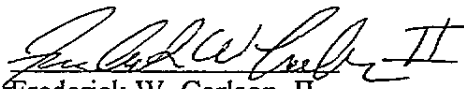
MEMBERS



Michael C. Eberhardt
5909 Yardley Court
Dallas, TX 75248
Date: 4/30/00



Michael G. Hall
3861 Hidden Circle W.
Jacksonville, FL 32225
Date: 4/30/00



Frederick W. Carlson, II
2409 Pine Island Ct.
Jacksonville, FL 32224
Date: 4/30/00

FILED
00 MAY -1 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA