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*Also Admitted in Alabama

April 16, 2001

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of RD & Associates, L.L.C.. (the "Company")

Dear Sir:

I am enclosing the original and one copy of the Article of Dissolution in connection with the liquidation of the above referenced Company, as well as the resolution passed in regard thereto. I am also enclosing our firm check in the amount of \$43.75 to cover the cost of dissolving the Company in question. If you need any further documentation in order to dissolve the Company, please let me know. If you do not and if you find the enclosures in order, it would be appreciated if you would take the necessary steps to formally dissolve the Company. If you have any questions or problems concerning this matter, please call me collect or in my absence my secretary, Linda. Thereafter, please provide this office with a certificate evidencing that the Company has been dissolved.

Sincerely yours,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.

William Scott Foster

WSF/lmw/Dissolve.ltr

Enclosures

cc: Raymond H. McAllister

198-3065

Anchors, Foster, Mc Innis & Keefe, P. A. Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014 FT. WALTON BEACH, FLORIDA 32547-6711

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E-MAIL: AFME@CYBERTRON.COM

*Also Admitted in Alabama

May 30, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of RD & Associates of NW FL, L.L.C.. (the "Company")

Dear Sir:

Pursuant to your letter of May 7, 2001, a copy of which is enclosed for your ease of reference, I am enclosing the original and one copy of the Article of Dissolution in connection with the liquidation of the above referenced Company, as well as the resolution passed in regard thereto. Our firm check in the amount of \$43.75 to cover the cost of dissolving the Company in question has already been received by your office. If you need any further documentation in order to dissolve the Company, please let me know. If you do not and if you find the enclosures in order, it would be appreciated if you would take the necessary steps to formally dissolve the Company. If you have any questions or problems concerning this matter, please call me collect or in my absence my secretary, Linda. Thereafter, please provide this office with a certificate evidencing that the Company has been dissolved.

Sincerely yours,

ANCHORS, FOSTER, MCINNIS & KEEFE P.A.

William Scott Foster

WSF/lmw/Dissolve.ltr

Enclosures

cc: Raymond H. McAllister



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2001

RD & ASSOCIATES, L.L.C. WILLIAM SCOTT FOSTER 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547-6711

SUBJECT: RD & ASSOCIATES, L.L.C.

We have received your document for RD & ASSOCIATES, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 501A00026888

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

ARTICLES OF DISSOLUTION

- 1. The name of this limited liability company is RD & Associates of NW FL, L.L.C., a Florida limited liability company (the "Company").
- 2. The effective date of the Company's dissolution is the 16th day of April ______, 2001.
- 3. The names and respective addresses of the officers of the Company are: $\frac{-i\alpha}{2} \stackrel{\triangle}{=}$

Managing Member

Raymond H. McAllister

705 N. Beal Parkway
Fort Walton Beach, Florida 32547

Managing Member

Douglas B. Hixson

705 N. Beal Parkway
Fort Walton Beach, Florida 32547

- 4. The names of all the members of the Company are Raymond H. McAllister and Douglas B. Hixson and their collective mailing address for purposes hereof is 705 N. Beal Parkway, Fort Walton Beach, Florida 32547.
- 5. All debts, liabilities and other obligations of the Company have been paid or discharged.
- 6. After applying the property and assets of the Company to the payment of its debts, liabilities and other obligations, and the remaining property and assets of the Company have been distributed to the following members in the following proportions in accordance with their respective rights and interests:

MEMBER

PERCENTAGE INTEREST

Raymond H. McAllister

Douglas B. Hixson

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- There are no actions or suits pending against the Company in any Court.
- A copy of the resolution to dissolve the Company adopted by all the members of the Company is attached.

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

WITNESSES:	RD & Associates of NW FL,
L.L.C.	(200 m 100
Print Name: William Soult Foster	Raymond H. McAllister
Print Name: LINDA MULTONIC	Managing Member
Time Name. Arabi 1000.	
Print Name: Willet Sev IT Fost	Douglas B./Hixson
Finh rullitain	Managing Member
Print Name: LINDA MW CTNOKE	편한 5 중국 6
STATE OF I-LOMDA	

Before me personally appeared Raymond H. McAllister and Douglas B. Hixson, all Members of the Company, and such persons acknowledged before me that such persons executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this day of tanil, 2001.

WILLIAM SCOTT FOSTER Notary Public, State of Florida My comm. exp. June 2, 2004 Comm. No. CC921459

COUNTY OF OKALOOSA

My Commy spreads, state

My comm, exp. Julie Comm. No. 6082

CERTIFICATE

We do hereby certify that we are all the members of RD & Associates of NW FL, L.L.C., a Florida limited liability company (the "Company") and that Exhibit "A" attached hereto and made a part hereof is a true and correct copy of a resolution duly adopted by all Members of the Company in connection with the complete liquidation of the Company under the laws of its state of incorporation.

WITNESS our hands and seals this 25 day of

Douglas B. Wixson - Member

Raymond H.McAllister - Member

COUNTY OF PROJUCE

Before me personally appeared Douglas B. Hixson and Raymond H. McAllister, all the Members of the Company, and such persons acknowledged before me that such persons executed the foregoing instrument on behalf of such Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25 day of _______, 2001.

Notary Public
My Commission Expires:

WILLIAM SCOTT FOSTER Notary Public, State of Florida My comm. exp. June 2, 2004 Comm. No. CC921459

EXHIBIT "A"

<u>PLAN OF LIQUIDATION</u> (Unanimous Written Consent of All Members)

COMPANY:

RD & Associates of NW FL, L.L.C., a Florida limited liability company(the "Company")

DATE:

Effective January 24, 2001

The undersigned, being all the Members of the Company, do hereby unanimously consent and approve the following resolutions, all effective as of the date set forth above:

RESOLVED, that the Company shall be liquidated and dissolved in accordance with the following plan of complete liquidation (herein called the "Plan") to be finalized in all events by December 31st of this year.

- 1. The Managing Members of the Company (collectively the "Authorized Officers") shall be authorized and empowered to sell or otherwise liquidate any and all of the assets of the Company which, in such officers' reasonable judgment, should be sold or liquidated to facilitate the liquidation of the Company, which sale shall take place by December 31st of this year(if at all).
- 2. Prior to the final liquidation of the Company:
 - (a) All then known debts, obligations and liabilities of the Company which can then be paid shall be paid, or the payment thereof shall be provided for, all as soon as practicable.

The term "debts, obligations and liabilities" shall include, but shall not be limited to, (i) expenses incident to the conduct and winding up of the business and affairs of the Company, (ii) expenditures or allowances made or incurred incident to the sale, liquidation or distribution of the assets of the Company, and (iii) attorneys' and accountants' expenses.

- (b) After, and only after, paying or providing for the payment of said debts, liabilities and obligations, there shall be distributed, from time to time as determined and authorized by the Members of the Company, the remaining assets of the Company to the Members in proportion to their respective membership ownership.
- 3. The Members of the Company shall be authorized and empowered to correct any defect or supply any omission in the Plan and reconcile any inconsistency or conflict in the Plan.

ETHIBIT "A"

- Upon the distribution of the remaining assets of the Company pursuant to the Plan, the Company shall be dissolved pursuant to the laws of the state in which the Company was established (which dissolution shall take place on or before December 31st of this year).
- The_Authorized Officers of the Company shall be authorized, empowered and directed in the name and on behalf of the Company, and under its seal, where desired, to execute, attest, and deliver all contracts, conveyances, bills of sale, assignments, transfers, agreements, letters, notices, certificates, receipts, consents, releases and other instruments and documents deemed by the Authorized Officers of the Company to be proper in carrying out the Plan and to do any and all such acts, deeds and things as the Authorized Officers may deem necessary or appropriate to consummate any sale of any assets of the Company, or to effectuate or carry out the Plan or to effect the dissolution of the Company.

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Raymond H. McAllister

Managing Member

MONTH WITHOUT

Managing Member