

Division of Corporations

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Florida Department of State

Division of Corporations

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To: ATTENTION: NANETTE CAUSSEAU

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

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AL1

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY DISSOLUTION

LEGACY VENTURES, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 2000

LEGACY VENTURES, L.L.C.
P.O. BOX 18583
SUITE 200
TAMPA, FL 33679

SUBJECT: LEGACY VENTURES, L.L.C.
REF: L99000001420

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The document must contain the effective date of the limited liability company's dissolution.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

✓ I certify from the records of this office that LEGACY VENTURES, L.L.C. is a limited liability company organized under the laws of the State of Florida, filed on March 12, 1999.

The document number of this company is L99000001420.

I further certify that said company has paid all fees and penalties due this office through December 31, 1999, and its status is active.

I further certify that the attached is a listing of the names and addresses of the managers and registered agent and address of the principal place of business for said company.

✓ 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.

✓ A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60

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12/29/00 FRI 16:19 FAX 813 251 1280 B.B.K&L
850)487-6013 12/29/00 16:06 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

FAX Aud. #: H00000067688
Letter Number: 000A00064940

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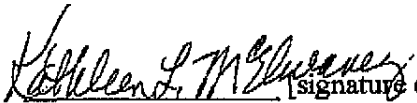
**MEMBERS UNANIMOUS WRITTEN AGREEMENT
TO
DISSOLUTION
OF
LEGACY VENTURES, L.L.C.**

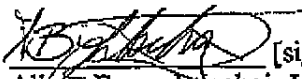
1. The undersigned are all of the members of LEGACY VENTURES, L.L.C., a limited liability company organized under the laws of the State of Florida. In accordance with Section 608.441(1)(b) Florida Limited Liability Act, we unanimously agree to the dissolution of the company, effective as of December 28, 2000.

2. We further agree that A. B. Litschgi, Jr. is authorized and directed to take all actions necessary or appropriate to dissolve the company.

* See below

EXECUTED on 12/28/2000 [date], at TAMPA FLORIDA [city and state].


[signature of member]
Kathleen L. McElwaney, Trustee
Kathleen L. McElwaney Revocable Trust


[signature of member]
Albert Byrne Litschgi, Jr., Trustee
Albert Byrne Litschgi, Jr. Revocable Trust

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TAMPA, FLORIDA

- *
3. This dissolution is being filed pursuant to the unanimous written consent of all of the members of Legacy Ventures, L.L.C., as provided in Section 608.441(1)(c) of the Florida Statutes.
 4. All of the property and assets owned by Legacy Ventures, L.L.C. have been distributed among its members in accordance with their respective rights and interests.
 5. There are no suits pending against Legacy Ventures, L.L.C. in any court. There are no judgments, orders or decrees entered against Legacy Ventures, L.L.C.

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