

L990000002493

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L99-2493

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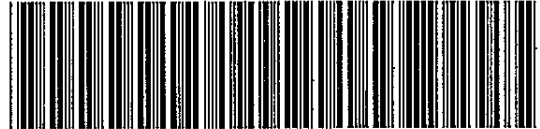
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STATE OF TEXAS
TALLAHASSEE, FLORIDA

M. HODGES



**WETHERINGTON, HAMILTON,
HARRISON & FAIR, P.A.**

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January 9, 2006

Florida Department of State
Division of Corporations
ATTN: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Sanbar Holdings, LLC

To Whom It May Concern:

Enclosed herewith please find Sanbar Holdings, LLC's Articles of Dissolution for a Limited Liability Company, Resolution of Sanbar Holdings, LLC and our check in the amount of \$25.00 for filing the Articles of Dissolution. Also enclosed is a copy of the Articles of Dissolution for date stamping by your office and returning in the envelope provided.

Thank you for your consideration in this matter.

Very truly yours,

Shawn E. Harrison

SEH/jak
Enclosures

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Sanbar Holdings, LLC

2. The Articles of Organization were filed on April 30, 1999 and assigned document number

L99000002493

3. The date the dissolution was approved: 12/19/05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all members

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STATE
TALLAHASSEE FLORIDA

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Shawn E. Harrison
Mike Jaap
Eric Mattson

Printed Name

Shawn E. Harrison
MIKE JAAP
Eric Mattson

RESOLUTION OF SANBAR HOLDINGS, LLC

A special meeting was held by the members of Sanbar Holdings, LLC, specifically, Shawn Harrison, Mike Jaap and Eric Mattson, on December 20, 2005. All members agreed that Sanbar Holdings, LLC should be dissolved effective December 31, 2005. It is further agreed by all members that the remaining assets of Sanbar Holdings, LLC, which consists of approximately \$8,000.00 in cash and a one-half interest in that certain 20-acre lot on Mount Gallant Road in Rock Hill, South Carolina, should be distributed as follows:

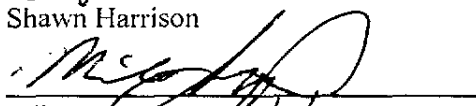
1. The remaining cash in the Sanbar Holdings, LLC bank account shall be distributed one-third (1/3) to each of the members and \$1,000.00 from the account shall be transferred to the Sanbar Fund, LLC checking account;
2. The interest of Sanbar Holdings, LLC in the Rock Hill, South Carolina property set forth above, shall be transferred to Sanbar Fund, LLC, and each one of the members of Sanbar Holdings, LLC shall receive a one-sixth (1/6) interest in Sanbar Fund, LLC.

It was further agreed by all members that there are no remaining liabilities of Sanbar Holdings, LLC. However, if any liabilities arise during the dissolution and winding up of the affairs of Sanbar Holdings, LLC, those liabilities shall first be paid from any remaining cash in the Sanbar Holdings, LLC bank accounts. If said bank accounts are insufficient to cover any remaining liabilities, then an additional capital contribution in equal proportion will be made by each member of Sanbar Holdings, LLC to satisfy any such liabilities.


There being no further business, the special called meeting of Sanbar Holdings, LLC was adjourned.



Shawn Harrison



Mike Jaap



Eric Mattson

12/20/05
Date

12/27/05
Date

12/33/05
Date

FILED
JAN 11 2006
CLERK OF COURT
SOUTH CAROLINA
ROCK HILL