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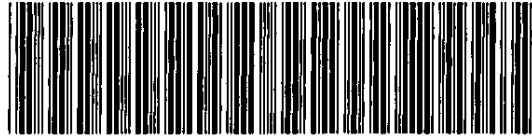
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TALLAHASSEE, FLORIDA

L99-4174  
De

LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
BYRON T. COXSEY  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.  
\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963  
TELEPHONE: (772) 231-1100  
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.\*\*  
BRIAN J. CONNELLY  
SANDRA G. RENNICK  
CLINT S. MALONE  
JENNIFER VANHOOSE  
WILLIAM N. KIRK, LL.M.

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

June 7, 2006

*Via Certified Mail*

*Receipt No. 7004 1350 0004 6973 8838*

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BEUTTELL DEVELOPMENT, L.L.C.  
Document No. L99000004174

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution (plus one copy) for filing with the Secretary of State's office. Also enclosed is this firm's check in the amount of \$25.00, representing the filing fee.

If you should have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



William N. Kirk

WNK:dg  
Enclosures

cc: Richard C. Beuttell, Jr.

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the Company is **BEUTTELL DEVELOPMENT, L.L.C.**

SECOND: The effective date of dissolution of the Company shall be the date of filing of these Articles of Dissolution.

THIRD: The Company is hereby dissolved in accordance with the terms of the Operating Agreement of the Company because all of the assets of the Company have been sold.

FOURTH: All debts, obligations, and liabilities of the Company have been paid or discharged.

FIFTH: All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court

SEVENTH: These Articles of Dissolution may be executed in two or more counterparts, each of which shall be an original, but all of which shall constitute one in the same instrument.

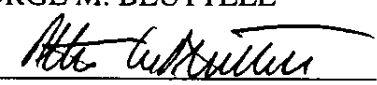
DATED as of this 31st day of December, 2005.

**MEMBERS:**

  
ISABELLE B. DAYTON

  
RICHARD C. BEUTTELL, JR.

  
GEORGE M. BEUTTELL

  
PETER M. BEUTTELL

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LILIAN N. BEUTTELL

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VICTORIA M. BEUTTELL

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WILLIAM B. BEUTTELL

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HELEN B. RUSSO

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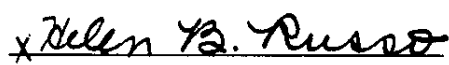
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RANDALL C. BEUTTELL

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WILLIAM DAYTON

By: *HALEY L. BEUTTELL, Natural Guardian*  
HALEY L. BEUTTELL

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JULIA CARTER

By: Peter M. Beuttell, Natural  
Guardian

By: *ALEXANDRA M. BEUTTELL, Natural Guardian*  
ALEXANDRA M. BEUTTELL  
By: Peter M. Beuttell, Natural  
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x Randall C. Beutell

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GEORGE C. BEUTTELL

x Isabelle M. Russo  
ISABELLE M. RUSSO

CLIFTON S. BEUTTELL

x Victoria R. Beutell  
VICTORIA REEVE BEUTTELL

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x Alfred C. Russo  
ALFRED C. RUSSO

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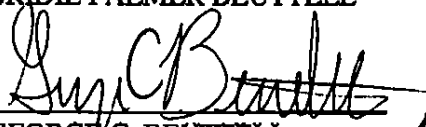
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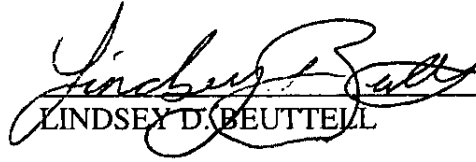
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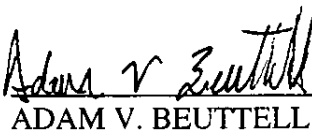
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