HARISON, REPORTSON KIPKINI IAI Q 120 Manari Livent Wa Bradenton, Florida 34205-7504 (941) 746-1167

LARRY R. CHULOCK GEORGE H. HARRISON G. JOSEPH HARRISON THOMAS W. HARRISON ROBERT W. HENDRICKSON, III W. NELON KIRKLAND



Piease Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Direct Fax #: (941) 747-0583

November 6, 2001

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: South Beach Village, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above-referenced limited liability company. Also enclosed is my firm's check in the amount of \$55.00 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meets with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson

RWH:kes Enclosures

cc: South Beach Village, L.L.C.

ARTICLES OF DISSOLUTION FOR SOUTH BEACH VILLAGE, L.L.C.

Pursuant to Section 608.445, Florida Statutes (2001), the undersigned. constituting all of the Members of South Beach Village, L.L.C., a Florida limited liability company, hereby set forth and state that:

- 1. The name of the limited liability company is South Beach Village, L.L.C., a Florida limited liability company (the "Company").
- 2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 4. All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.
 - 5. There are no suits pending against the Company in any court.
- 6. The dissolution of the Company shall be effective upon filing these Articles of Dissolution with the Florida Department of State.

WHEREFORE, the undersigned Members of the Company have executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.

MAPES & MAPES, INC.

Reed W. Mapes, Vice President

Executed this ____ day of

ALKIN (FLORIDA) CORPORATION

By:

Robert G. Sisking Vice President

Executed this 3/a/day of OCTOBBER , 2001

D.B.S., LTD., LLLP

BY: SUNNYLEA CORPORATION - General Partner

By:

homas G. Whealy, President

of Sunnylea Corporation

Executed this 3157 day of