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J. BRYAN JUN 1 6 2005

April 6, 2003

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

Enclosed is the Articles of Dissolution of Serenity on the Bay, LLC. If you have any questions please do not hesitate to contact me at:

_ . . .

Randall Baad 175 Indian Mound Trail Tavernier, FL 33070 305-852-2500

Thank you,

Randall Baad



ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Serenity on the Bay, LLC

2. The effective date of the limited liability company's dissolution is April 25, 2003 - Dece (

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

Consent of members following sale of asset

4. 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. 608.44215
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. 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

Typed or Printed name

Randall Baad

Laurie Baad

Robert Baad

Shirley Baad

Filing Fee: \$25.00