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DIVISION OF CORPORATION
TAIL AHASSEE, FLORIDA

JEC 2 8 2005

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966

EMail: bob@rcburkepa.com

Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

December 9, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Oldsmar 584 Project, L.C.

Our File No. 11,216.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced limited liability company.

Further enclosed is a check in the amount of \$55 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg

Enclosures

CCY

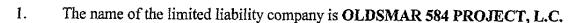
Oldsmar 584 Project, L.C.

Ms. Ann Paxton

ARTICLES OF DISSOLUTION

FOR

A FLORIDA LIMITED LIABILITY COMPANY



- 2. The effective date of the limited liability company's dissolution is DECEMBER 31, 2005.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

Written consent of all the Members.

- 4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 6. There are no suits pending against the company in any court.

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

Members

AMES W

SUŃDAY R. PA

HADEN G. PAGE