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Peter L. Thorpe 387 Capri Blvd. Naples, Florida 34113 (941) 394-6248

February **20**, 2003

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

Re: Heron's Nest, L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Heron's Nest, L.L.C., a Florida limited liability company, along with a check in the amount of \$25 to cover the filing fees. Please mail the letter of acknowledgment to me at the above address.

Should you have any questions please contact me. Thank you.

Peter L. Thorpe

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is HERON'S NEST, L.L.C.			
2. The effective date of the limited liability company's dissolution is upon filing			
	the limited liability company's dissolution pursuant to		
Unanimous written consent of all the membe	ers of the limited liability company.	1	
		-	
-OR-	ted liability company have been paid or discharged.	•	
5. All remaining property and assets have been disrespective rights and interests.	stributed among its members in accordance with their		
 6. CHECK ONE: ☑ There are no suits pending against the company -OR- ☑ Adequate provision has been made for the satis be entered against it in any pending suit. 	y in any court. sfaction of any judgment, order or decree, which may		
Signatures of the members having the same percendissolution:	ntage of membership interests necessary to approve the		
Signature State State of F	Typed or Printed name W. John Wickett, Jr.	·	
are no Starpe	Peter L. Thorpe Anne M. Thorpe	* 3	
James TH. Mokeour	James M. McKeon	6 () -	

Filing Fee: \$25.00