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To:

Division of Corporations

Fax Number : (850) 205-0380 410-1015

From:

Account Name : POHL + SHORT, P.A.

Account Number : I20000000182

Phone : (407) 647-7645

Fax Number : (407) 647-2314

EFFECTIVE DATE
6/11/03

03 JUN 11 AM 10:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Signature]
6/11

P03-36014

DISSOLUTION

DOUBLE MM MANAGEMENT CORPORAITON

Certificate of Status	0
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June 11, 2003

VIA FACSIMILE 1-850-410-1015
PRIVILEGED AND CONFIDENTIAL
Attention: Brenda Tadlock

Re: Dissolution of Double MM Management Corporation
Conversion of Double MM Development LLLP into Double MM Development, LLC

Dear Ms. Tadlock:

Per my telephone conversation of today with Karen Byer, we have attached the following documents for filing:

1. Articles of Dissolution of Double MM Management Corporation (to be filed first);
2. Certificate of Conversion of Double MM Development LLLP into Double MM Development, LLC along with Articles of Organization for Double MM Development, LLC (to be filed second).

Please file these items today. It is our understanding that the filing fee to be subtracted from our electronic account is as follows:

Articles of Dissolution filing	\$ 35.00
Certificate of Conversion with Articles of Organization	\$150.00

Please note that we do not require a certificate of status but please provide us with an acknowledgement letter for each of these filings (fax number 407-647-2314).

Your assistance with this matter is greatly appreciated. If you have any questions, please do not hesitate to contact me at 407-647-7645.

Sincerely,



Ann J. Brookhouse,
Corporate Paralegal

/ab
Attachments

**ARTICLES OF DISSOLUTION
OF
OF DOUBLE MM MANAGEMENT CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is DOUBLE MM MANAGEMENT CORPORATION (hereinafter referred to as the "Corporation").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on June 11

**ARTICLE III
APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated June 11, 2003, pursuant to Section 607.0704 of the Florida Statutes.

**ARTICLE IV
EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective as of June 11, 2003.

IN WITNESS WHEREOF, the undersigned president of the Corporation affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution as of June 11, 2003.

DOUBLE MM MANAGEMENT CORPORATION


Maureen E. McLay, President