

CALIBRATED LAND DEVELOPMENT, LLC

19700 SW 135th Avenue ♦ Miami Florida 33177 ♦ Phone (305) 971-2879 ♦ Fax (305) 971-2030 ♦ ktkrypto@aol.com

P93000004233

February 5, 2002

Florida Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400005432044--1
-05/02/02--01080--020
****168.75 *****43.75

Dear Sir/Madam:

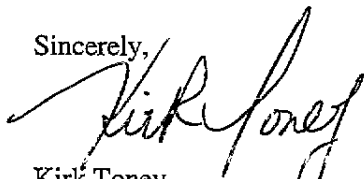
Calibrated Land Development, Inc. seeks to change its organizational form from that of a Florida for profit corporation, to that of a Florida for profit limited liability company. Thus, per your instructions, you will find enclosed the necessary forms and corresponding fees to dissolve Calibrated Land Development, Inc. and to organize Calibrated Land Development, LLC.

Though we do not have an effective date in mind, our goal is to make this change as seamless as possible so the continuity of our business is not impaired. Enclosed you will find a check for \$168.75 which represents the following:

\$100.00	Filing Fee for Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 35.00	Articles of Dissolution
<u>\$ 8.75</u>	<u>Certified Copy of Articles of Dissolution</u>
<u>\$168.75</u>	<u>Total</u>

Should you have any questions regarding our request, please feel free to contact me at the number above. Thank you for your assistance in this matter.

Sincerely,



Kirk Toney
President, Calibrated Land Development, Inc.
President, Calibrated Land Development, LLC

Enclosures

FILED
02 MAY -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voklis
T. Lewis 5/8/02

ARTICLES OF DISSOLUTION

FILED
02 MAY -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Calibrated Land Development, Inc.

SECOND: The date dissolution was authorized: December 26, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature

Kirk Toney
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KIRK TONEY

(Typed or printed name)

PRESIDENT

(Title)