P9900006555

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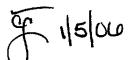




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2005 DEC 23 MM 9: 55



COVER LETTER

2005 DEC 23 AM 9: 55 TO: Amendment Section **Division of Corporations** SUBJECT: Banyan Joint Ventures, Inc. DOCUMENT NUMBER: P99000065555 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Margaret M. Tomes (Name of Contact Person) Bowron, Latta & Wasden, P.C. (Firm/Company) P. O. Box 16046 (Address) Mobile, AL 36616 (City/State and Zip Code) For further information concerning this matter, please call: 251 344-5151 Margaret M. Tomes (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Departme	ent of St	tate:		
	Banyan Joint Ventures, Inc.				
SECOND:	The document number of the corporation (if known): P99000065555				
THIRD:	The date dissolution was authorized: December 31, 2005				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	lution file	date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	cast for	dissol	ution	
	Dissolution was approved by of the shareholders through voting grou	ps.			
	The following statement must be separately provided for each voting grot to vote separately on the plan to dissolve:	up entit	led		
	The number of votes cast for dissolution was sufficient for approval by	ÌALLAH	2005 DEC 23	8. n.	
	(voting group)	ASSEE FLORID	23 AM 9:5	En .	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by by	5		
	John B. Saint				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35