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DISS/TERM/CANCEL/REV OF LP/LLP
PROJECT BEACON INVESTMENTS LTD.

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J. BRYAN
DEC 23 2009
EXAMINER

FAX AUDIT NO. H09000262409 3

**CERTIFICATE OF DISSOLUTION
FOR
PROJECT BEACON INVESTMENTS LTD.**

Pursuant to the provisions of section 620.1203, Florida Statutes, Project Beacon Investments Ltd, a Florida limited partnership ("Limited Partnership"), whose certificate was filed with the Florida Department of State on January 24, 2000, assigned Florida document number A00000000170, hereby submits this Certificate of Dissolution.

FIRST: The sole General Partner and sole Limited Partner of the Limited Partnership have determined that it would be in the best interests of the Limited Partnership that it be dissolved.

SECOND: The effective date is the date of filing of this Certificate of Dissolution.

SOLE GENERAL PARTNER:

**PROJECT BEACON INVESTMENTS
LLC, By its Members:**

**PROJECT BEACON CAPITAL
GROUP, L.P., By its General Partner,
PROJECT BEACON CAPITAL
GROUP, INC.**

By: 

LEE MUNDER, President

**PROJECT BEACON CAPITAL
GROUP INC.**

By: 

LEE MUNDER, President

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