

A99000002173

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

06 MAR - 6 PM 2:39

SECTION OF
DIVISION OF CORPORATIONS

DISS/TERM/CANCEL/REV OF LP/LLP

BELLAGIO AT THE COLONY, LTD.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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T-476 P 002/005 F-678

*** TRANSMISSION REPORT ***

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CERTIFICATE OF DISSOLUTION
OF
BELLAGIO AT THE COLONY, LTD.

Document Number A99000002173

06 MAR -6 PM 2:30
SECTION OF CORPORATIONS

Pursuant to Section 620.1203, Florida Statutes, Bellagio at the Colony, Ltd. (the "Limited Partnership"), whose certificate was filed with the Florida Department of State on December 22, 1999, hereby submits this Certificate of Dissolution for the purpose of dissolving the Limited Partnership.

ARTICLE I

The Limited Partnership has submitted this Certificate of Dissolution because the Limited Partnership has completed all activities for which it was organized.

ARTICLE II

A Notice of Dissolution of the Limited Partnership is attached to this Certificate of Dissolution.

ARTICLE III

The Dissolution of the Limited Partnership shall be effective upon the date of filing of this Certificate of Dissolution with the Florida Secretary of State.

Signed on the 6th day of March, 2006.

BELLAGIO AT THE COLONY, INC.,
General Partner

By: 

Thomas H. Ouverson, President

NOTICE OF DISSOLUTION**FOR****BELLAGIO AT THE COLONY, LTD.**

This Notice of Dissolution is submitted by the dissolved limited partnership, Bellagio at the Colony, Ltd., a Florida limited partnership (the "Limited Partnership") for resolution of payment of unknown claims against the Limited Partnership as provided in Section 620.1807, Florida Statutes.

ARTICLE I

The name of the dissolved limited partnership is Bellagio at the Colony, Ltd.

ARTICLE II

The following information must be included in a claim: the legal name of the claimant, the claimant's address and other contact information, the nature of the claim, the date the claim occurred, and the amount of the claim.

ARTICLE III

Claims may be sent to the following mailing address: 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

ARTICLE IV

A claim against the Limited Partnership will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Signed on the 6th day of March, 2006.

BELLAGIO AT THE COLONY, INC.,
General Partner

By: 

Thomas H. Ouverson, President