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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO1-17915

LIMITED LIABILITY DISSOLUTION

9781 E BAY HARBOR DRIVE, LLC

Certificate of Status	0
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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is 9781 E BAY HARBOR DRIVE, LLC

2. The effective date of the limited liability company's dissolution is 05/2/2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

LIQUIDATION BUSINESS OPERATION

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature: [Handwritten signatures]

Typed or Printed name: ADOLFO NUNEZ/BAY DRIVE DEVELOPMENT I CORP 9781 E Bay Harbor Drive II, LLC

FILED 05 AUG -4 AM 8:33 TALLAHASSEE, FLORIDA DEPT OF STATE