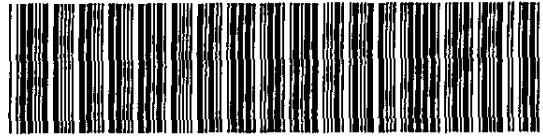


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2005 JUL 19 P 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bolaños Truxton, P.A.
(Requestor's Name)



600054718386

2121 Ponce de Leon Blvd.
(Address)

Suite 600
(Address)

Coral Gables, FL 33134
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

07/19/05--01044--005 **25.00

(Business Entity Name)

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Harbour Property Management, LLC

2. The date the dissolution was approved: June 28, 2005

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

Consent of all Members

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 s. 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

Typed or Printed name

Bernard D. Offenberg

Sidney Simon

Filing Fee: \$25.00