

Division of Corporations

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LD3000027071

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
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**LLC DISSOLUTION OR WITHDRAWAL
BAY ESPLANADE, LLC**

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

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of a limited liability company is
BAY ESPLANADE, LLC

2. The Articles of Organization were filed on 07/23/2003 and assigned document number
L03000027071

3. The date the dissolution was approved: April 18, 2011

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

Written consent of all Members to Dissolve.

5. 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.

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

7. 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

Gregory W. Gallagher

Daniel Puzanskas

Printed Name

GREGORY GALLAGHER

DANIEL PUZANSKAS