

U5000012967

VIKING ASSOCIATES
4 EXECUTIVE CAMPUS
SUITE 200
CHERRY HILL, NJ 08002

(City/State/Zip/Phone #)

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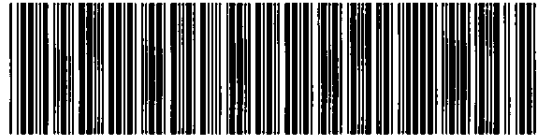
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MAY 13 2009

EXAMINER

**ARTICLES OF DISSOLUTION
FOR
VIKING INLET HARBOR PROPERTIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned Member of Viking Inlet Harbor Properties, LLC (herein, the "Company") having the percentage of membership interests necessary to approve the dissolution of the Company, hereby adopts these Articles of Dissolution.

1. The name of the limited liability company is VIKING INLET HARBOR PROPERTIES, LLC.
2. The Articles of Organization were filed on February 8, 2005 and assigned document number L05000012967.
3. The dissolution was approved by the members on August 29, 2008.
4. A description of the occurrence that resulted in the Company's dissolution pursuant to section 608.441, Florida Statutes was as follows:

The occurrence that resulted in the Company's dissolution was the adoption by the Riviera Beach Community Redevelopment Agency ("CRA") of a resolution terminating that certain Request for Proposals which the Company had submitted to the CRA. This caused a dissolution of the Company pursuant to Section 7.1.4 of the Operating Agreement of the Company, which states that the Company shall be dissolved "if the Company fails to achieve appointment as Master Developer under the RFP and any Development Agreement on terms acceptable to each Member in its absolute discretion." The Company thereafter approved the dissolution on August 29, 2008.

5. All debts, obligations and liabilities of the limited Company have been paid or discharged.
6. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

In witness whereof, members of the Company having the same percentage of membership interests necessary to approve the dissolution have executed these Articles on this 6th day of May, 2008.

Viking Inlet Harbor Properties, Ltd., Member

By: Vikco, Inc., General Partner

By: Ernest M. Nepa
Ernest M. Nepa,
Vice President

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