

Division of Corporations Public Access System

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To:

Division of Corporations

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L. SELLERS

From:

Account Name

TAX HOUSE CORPORATION

Account Number : I2000000137 Phone

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Fax Number

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LLC DISS/WITH OR REV DISS

COTTONWOOD FLORIDA, LLC

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ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of a limited liability company is:

COTTONWOOD FLORIDA, LLC

SECOND: The articles of Organization were filed on: 04/02/2008 and assigned document number: L08000033462

THIRD: The date the dissolution was approved: 05/22/09

FOURTH: (Check One)

oxtimes All debts, obligations and liabilities of the LLC have been paid or discharge.

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

FIFTH: No debt of the Limited Liability Company remains unpaid.

SIXTH: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

SEVENTH: Adoption of Dissolution (Check One)

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

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

Signed this 22 day of May, 2009

Signature:

Manager

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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TAX HOUSE LOOM ASSESSMENT TAX

1201 E Sample Rd. — Pompano Bench, FL 33864 11503 & Clinniaed Ave Std 6 — FL Mytrs, FL 33907

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