

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

HERON COVE NATIONAL, LLC

The document number of the limited liability company: L12000135938

The file date of the articles of organization: October 24, 2012

A description of occurrence that resulted in the limited liability company's dissolution:

THE ENTITY IS NO LONGER IN USE, AS THE AFFILIATED PROPERTY WAS SOLD.

The name and address of the person appointed to wind up the company's activities and affairs:

GIDEON Z. FRIEDMAN
192 LEXINGTON AVENUE, SUITE 901
NEW YORK, NY 10016

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: GIDEON Z. FRIEDMAN

Electronic Signature of authorized person