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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION 1823 BAYLARIAN, LLC

1823 BAYLARIAN, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company") does hereby submit for filing these Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act and

DOES HEREBY CERTIFY THAT:

FIRST: The name of the Company is "1823 Baylarian, LLC"

The dissolution was authorized on April 26, 2004. SECOND:

Dissolution has been authorized by unanimous written consent of all of the THIRD:

members of the Company entitled to vote thereon in accordance with the

provisions of Section 608.441.

Adequate provision has been made for the debts, obligations and liabilities FOURTH:

of the Company pursuant to Section 608.4421.

All remaining property and assets have been distributed among its FIFTH:

Members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

These Articles of Dissolution shall become effective April 26, 2004. SEVENTH:

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as

the 26th day of April, 2004.

MEMBERS: