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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: BILZIN SUMBERG BAENA PRICE & AXELROD LLP Account Name

Account Number: 075350000132 : (305)374-7580 Phone

: (305)351-2122 Fax Number

DISSOLUTION OR WITHDRAWAL

LNR COMMERCIAL PROPERTIES, INC.

Cer	tificate of Status	0
Cer	tified Copy	1
Pag	e Count	02 -
Esti	imated Charge	\$43.75

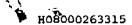
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11/25/2008



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	LNR Commercial Properties, Inc.		
SECOND:	The document number of the corporation (if known): 274042		
THIRD:	The date dissolution was authorized: November 21, 2008		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	N of the		
;	Signature: (By affrector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	James A. Whitlow		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35