

A01000001265

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : GREENBERG TRAURIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954)765-0500
Fax Number : (954)765-1477

DISS/TERM/CANCEL/REV OF LP/LLP
BURKE FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 AM 10:41
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10 DEC 17 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION
FOR**

Burke Family Limited Partnership

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 18, 2001, assigned Florida document number A01000001265, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

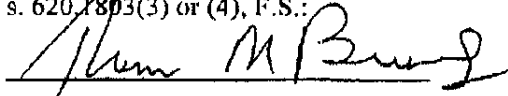
Pursuant to Article 13 of the Agreement of Limited Partnership

SECOND: A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:



Burke Holdings, Inc., a Florida Corporation

By: Thomas M. Burke, President

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED PARTNERSHIP
OR LIMITED LIABILITY LIMITED PARTNERSHIP**

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "Notice of Dissolution" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership:

Burke Family Limited Partnership

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Florida Department of State.)

Catherine B. Burke c/o Catherine A. Morrison

6 River Knoll

Westport, CT 06880

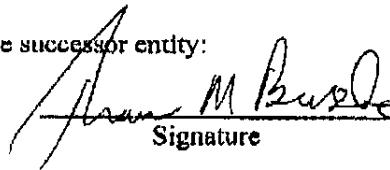
A claim against the above named limited partnership or limited liability limited partnership will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Signature of a general partner or a principal of the successor entity:

Burke Holdings, Inc., a Florida Corporation

By: Thomas M. Burke, President

Printed Name



Signature

Fee: No charge if included with Certificate of Dissolution. If filed separately, \$52.50.