

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : I19990000012
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LLC DISS/WITH OR REV DISS
PROJECT BEACON INVESTMENTS LLC

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EXAMINER

FAX AUDIT NO. H09000262412 3

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is Project Beacon Investments LLC (the "Company").
2. The Articles of Organization were filed on January 21, 2000, and assigned document number L0000 0000831.
3. The date the dissolution was approved was December 21, 2009.
4. A description of occurrence that resulted in the Company's dissolution pursuant to section 608.441, Florida Statutes, is as follows: All of the members of the Company have consented to the Company's dissolution by written consent.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Dated this 21st day of December, 2009, and executed by all of the Members of the Company.

**PROJECT BEACON CAPITAL
GROUP, LP, By its General Partner,
PROJECT BEACON CAPITAL
GROUP, INC.**

By: [Signature]
LEE MUNDER, President

**PROJECT BEACON CAPITAL
GROUP, INC.**

By: [Signature]
LEE MUNDER, President