

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
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LIMITED LIABILITY DISSOLUTION

BH MORTGAGE L.L.C.

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**ARTICLES OF DISSOLUTION
OF
BH MORTGAGE L.L.C.**

1. The name of the limited liability company is BH MORTGAGE L.L.C.
2. The effective date of the limited liability company's dissolution is July 31, 2003.
3. The limited liability company's dissolution occurred due to a unanimous written consent of all the members approving such dissolution.
4. Check one:
 - ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR
 - ☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. Check one:
 - ☒ There are no suits pending against the company in any court. OR
 - ☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned members hereby execute these Articles of Dissolution this ____ day of July 2003.

SOLE MEMBER:

**BROOKFIELD DEVELOPERS FLORIDA INC., a
Florida corporation**

By: 
Paul Kerrigan, Assistant Secretary

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