

ATTORNEY AT LAW

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May 29, 2001

5/31

MJH

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

L-2972

100004336501--3
-05/31/01--01080--004
*****25.00 *****25.00

RE: Articles of Dissolution of The Villas at Gulf Place, L.L.C.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above-referenced company for filing with your office. Also, enclosed is a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp

Enclosures: a/s

cc: Thomas B. Henry, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
THE VILLAS AT GULF PLACE, L.L.C.

1. The name of the limited liability Company is The Villas At Gulf Place, L.L.C.

2. The effective date of the limited liability company's dissolution is May 18, 2001.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is upon the written consent of all of the members of the limited liability company.

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. There are no suits pending against the company in any court.

7. There are no known pending or threatened lawsuits against the company.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

TBH PROPERTIES, LLC, a
Florida limited liability
Company, Manager

By: Thomas B. Henry, Jr.
THOMAS B. HENRY, JR.,
Managing Member

DATED: May 18, 2001

KB PROPERTIES, INC., a Florida
Corporation, Manager

By: Kenneth E. Batur
KENNETH E. BATUR,
President

DATED: May 18, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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