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Florida Department of State

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LIMITED LIABILITY DISSOLUTION

COUGAR BEACH MANAGEMENT, LLC

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ARTICLES OF DISSOLUTION OF COUGAR BEACH MANAGEMENT, LLC

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is COUGAR BEACH MANAGEMENT, LLC.

SECOND: The Articles of Organization of the Company were filed on June 13, 2000.

THIRD: Dissolution of the Company shall be effective as of the date of filing of these Articles of Dissolution.

FOURTH: The Company is hereby dissolved pursuant to the written consent of all of the members of the Company.

FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

SIXTH: All remaining property and assets of the Company have been distributed between its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned are all of the members of the Company.

WITNESS the hands of the undersigned this 15th day of March, 2005.

Mark T. Shaw

April L. Shaw

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