

L000000007090

**BAKER & MCKENZIE**  
ATTORNEYS AT LAW

**EUROPE**  
**MIDDLE EAST**

AMSTERDAM  
BAHRAIN  
BARCELONA  
BERLIN  
BRUSSELS  
BUDAPEST  
CAIRO  
DÜSSELDORF  
FRANKFURT  
GENEVA  
KYIV  
LONDON

MADRID  
MILAN  
MOSCOW  
MUNICH  
PARIS  
PRAGUE  
RIYADH  
ROME  
ST. PETERSBURG  
STOCKHOLM  
WARSAW  
ZURICH

**ASIA**  
**PACIFIC**

ALMATY  
BAKU  
BANGKOK  
BEIJING  
HANOI  
HO CHI MINH CITY  
HONG KONG  
HSINCHU  
MANILA  
MELBOURNE  
SINGAPORE  
SYDNEY  
TAIPEI  
TOKYO

1200 BRICKELL AVENUE  
19TH FLOOR  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 789-8900  
FACSIMILE (305) 789-8953

**ORTH AND**  
**SOUTH AMERICA**

BOGOTA  
BRASILIA  
BUENOS AIRES  
CARACAS  
CHICAGO  
DALLAS  
GUADALAJARA  
HOUSTON

JUAREZ  
MEXICO CITY  
MIAMI  
MONTERREY  
NEW YORK  
PALO ALTO  
RIO DE JANEIRO  
SAN DIEGO

SAN FRANCISCO  
SANTIAGO  
SAO PAULO  
TIJUANA  
TORONTO  
VALENCIA  
WASHINGTON, D.C.

OZZIE A. SCHINDLER  
ozzie.schindler@bakernet.com  
(305) 789-8926

**VIA FEDERAL EXPRESS**

July 23, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Lighthouse Point Associates, LLC**

Dear Sirs:

Enclosed please find the Articles of Dissolution of Lighthouse Point Associates, LLC for filing. Also enclosed is this firm's check in the amount of \$25.00 to cover the cost of the filing. Kindly return the filed document to the attention of the undersigned.

Please contact me if you have any questions.

Very truly yours,

*C. Leiva*

Carmen Leiva, Assistant to  
Ozzie A. Schindler

Enclosure

800006666048--3  
-07/25/02--01065--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 26 PM 12:36

7/29

*2p*

**ARTICLES OF DISSOLUTION  
OF  
LIGHTHOUSE POINT ASSOCIATES, L.L.C.**

1. The name of the limited liability company is Lighthouse Point Associates, L.L.C. (Document # L00000007090).
2. The effective date of the limited liability company's dissolution is the date the Articles of Dissolution are filed with the Florida Secretary of State.
3. The members have consented to the dissolution pursuant to Section 608.441 of the Florida Statutes.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. There are no suits pending against this limited liability company in any court.
6. The members of the limited liability company have authorized Henri Konckier (as the Sole Manager) to file these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 19 day of July, 2002.

By: Henri Konckier  
Henri Konckier, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 26 PM 12:36