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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 076376001555

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LIMITED LIABILITY DISSOLUTION

LA RIVE, LLC

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Certificate of Status	0
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Page Count	02
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ARTICLES OF DISSOLUTION OF LA RIVE, LLC (Doc. No. L00000007755)

Pursuant to all applicable provisions under Florida law, the undersigned limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company is: LA RIVE, LLC. SECOND: The dissolution of the limited liability company was authorized on February 13, 2001, and the effective date of the dissolution shall be February 13 THIRD: A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, was that all of the members of the limited liability company agreed in a written consent to dissolve the limited liability company. FOURTH: Adequate provision has been made for all debts, obligations and liabilities of the limited liability company pursuant to Section 608.4421, Florida Statutes. FIFTH: All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the limited liability company in any court. SIXTH: Signed this \ day of February, 2001.

> LA RIVE, LLC, a Florida limited liability company

SECRETARY OF STATE OIVISION OF CORPORATION

By: Joseph A. Wilson, Manager

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