

L00000008121

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LIMITED LIABILITY DISSOLUTION
LIGHTHOUSE POINT HOLDINGS, LLC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
LIGHTHOUSE POINT HOLDINGS, LLC**

1. The name of the limited liability company is Lighthouse Point Holdings, LLC (Document # L00000008121).
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 Ozzie A. Schindler (as the Attorney-in-Fact) to file these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 10 day of December, 2002.

By: 

Ozzie A. Schindler
Attorney-in-Fact for Henri Konekier, President of
Lighthouse Point Holdings, LLC