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OCEAN REEF CLUB

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September 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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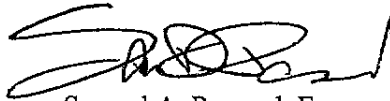
Re: Disolution of Lincoln Road, L.L.C.

Dear Sirs:

Enclosed please find the Articles of Dissolution for our client, Lincoln Road, L.L.C.. Pursuant to Florida State Statute Chapter 608.440(1)(c) the members have unanimously voted to dissolve Lincoln Road, L.L.C. (document # L00000009753, EIN # 65-1031304).

Sincerely yours,

PERSAUD & DECKER



Samuel A. Persaud, Esq.

Enclosure

FILED
00 OCT -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
10/6

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

L-9753

1. The name of the limited liability company is Lincoln Road, L.L.C.

2. The effective date of the limited liability company's dissolution is 9/30/00

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The members were unable to agree on terms.

4. CHECK ONE:

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

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Typed or Printed name

Eric Levin, President Stone Management Associates, Inc.

Francois Nehama, Sole Managing Member of South Beach Project, L.L.C., as Managing Member of Oasis Investments, LLC

Nunik Firjanian, President Poirot Holdings, Inc., as Managing Member of Oasis Investments, L.L.C.

Filing Fee: \$25.00

FILED
00 OCT -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA