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SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
06 MAY 12 AM 11: 30

LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974 FACSIMILE (407) 425-1981 WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING

** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 10, 2006

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314 Attn: Corporations Division

Re: MACC Properties, L.L.C.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above limited liability company, effective April 30, 2006. A check is also enclosed in the total amount of \$55.00 to cover the \$35.00 filing fee and the \$30.00 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Sincerely yours,

Thomas C. Shaw

TCS:glg Enclosures

cc: Ms. Kathleen Genevieve

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

	•		~ ° °			
	1. The name of a limited liability company is		F POR			
	MACC PROPERTIES, L.L.C.		0800RAII. 30			
r	2. The Articles of Organization were filed on September 5,	2000	and assigned document number			
	3. The date the dissolution was approved: April 30, 2006	6	 '			
•	 A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). 					
	Dissolution is made pursuant to Florida Statutes, Section 608.441(1)(c),					
	by written consent of the sole member of the Company, and will be					
	effective upon filing with the Florida Secretary of State.					
	5. 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.					
	All remaining property and assets have been distributed amon rights and interests.	ng its members i	n accordance with their respective			
	7. 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.					
Si	gnatures of the members having the same percentage of members	hip interests nec	cessary to approve the dissolution:			
	Signature HOPHIL V		Printed Name			
		By: HOPHIL	NOMINEES LIMITED, Trustee			
	N N N N N N N N N N N N N N N N N N N	of the Marvir	Gearhart Trust, Sole Member			
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FILING FEE: \$25.00