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DIVISION OF CORPORATIONS TALLANDES CORPORATIONS





ACCOUNT NO. : 072100000032

REFERENCE :

7376054

AUTHORIZATION

COST LIMIT

\$ 55.00

ORDER DATE: October 21, 2003

ORDER TIME : 11:09 AM

ORDER NO. : 288205-065

CUSTOMER NO: 7376054

CUSTOMER: Mr. Chris A. Price

Cbl & Associates Properties,

Suite 500

2030 Hamilton Place Blvd. Chatanooga, TN 37421

# DOMESTIC FILINGS

NAME:

COBBLESTONE VILLAGE AT ST.

AUGUSTINE, LLC

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<u> </u>	ARTICLES	OF	DISSOLUTION	J

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 1140

EXAMINER'S INITIALS:

# ARTICLES OF DISSOLUTION OF

# COBBLESTONE VILLAGE AT ST. AUGUSTINE, LIC

These Articles of Dissolution have been duly executed and are being filed by the undersigned at the direction of the sole member, to dissolve a limited liability company under the Florida Limited Liability Company Act, as amended (Florida Statutes, Sections 608,401 set seq.).

#### ARTICLES I - NAME

The name of the limited liability company (the "LLC") is: Cobblestone Village at St. Augustine, LLC

## ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The LLC was converted into Cobblestone Village at St. Augustine, LLC, a Delaware limited liability company (the "Delaware LLC"), pursuant to the Delaware Limited Liability Company Act, upon the filing of a Certificate of Conversion with the Secretary of State of the State of Delaware on October 21, 2003. The conversion of the LLC into the Delaware LLC, the dissolution of the LLC and the execution and filing of these Articles of Dissolution by the sole member and chief manager of the LLC, was approved by the written consent of the sole member of the LLC.

# ARTICLE IV – DEBTS, OBLIGATIONS AND LIABILTIES OF THE LLC

All debts, obligations and liabilities of the LLC have been assumed by the Delaware LLC, or have been paid or discharged. The LLC has no other known claims against it.

## ARTICLE V - DISTRIBUTION OF PROPERTY AND ASSETS

All property and assets of the LLC have become the property of the Delaware LLC and the sole member of the LLC is the sole member of the Delaware LLC.

# ARTICLE V - PENDING SUITS

There are no suits pending against the LLC in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as Chief Manager of the LLC as of the 21<sup>st</sup> day of October, 2003.

COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC

By: CBL & Associates Limited Partnership, its sole member and Chief Manager

By: CBL Holdings I, Inc., its sole general partner

George G. Hixson,

Assistant Secretary