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S. HAWKES

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EXAMINER

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502
Naples, FL 34109
Telephone (239) 598-1136 / Facsimile (239) 598-4272
Web Address: www.MarcOatesLaw.com
E-Mail Address: Marc@MarcOatesLaw.com

July 3, 2009

Via Federal Express

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

Re: BGCG MIT 11, LLC, Articles of Dissolution

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Dissolution of BGCG MIT 11, LLC, along with our check number 11249 in the amount of \$25.00.

Should you have any questions, please contact this office to discuss.

Very truly yours, MARC F. OATES, P.A.

Marc F. Oates, Esq.

Enclosures as stated

ARTICLES OF DISSOLUTION

OF

BGCG MIT 11, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to 608.445, Florida Statutes, this Florida limited liability company subfollowing articles of dissolution:

ARTICLE I - NAME

The name of this company is BGCG MIT 11, LLC.

ARTICLE II - FILING DATE

The filing date of the articles of organization was March 27, 2001, and the assigned document number is L01000004902.

ARTICLE III - DEBTS

All debts, obligations, and liabilities of the Company have been paid or discharged and no debt of the company remains unpaid.

ARTICLE IV - PROPERTY

No property remains for distribution to stockholders after applying it as far as it would go to the just and equitable payment of the liabilities and obligations of the Company.

ARTICLE V - NO SUITS

There are no suits pending against the Company in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it, and there are no criminal proceedings pending against the Company.

ARTICLE VI - ADOPTION OF DISSOLUTION

On June <u>8</u>, 2009, at a duly constituted meeting, the dissolution was approved by all the managing members and members of this Company.

ARTICLE VII - EFFECTIVE DATE

The dissolution of the Company shall occur on the date of filing of these Articles of Dissolution with the Secretary of State.

WHEREFORE, the undersigned, in their capacity as managing members of BGCG MIT 11, LLC, hereby signs these Articles of Dissolution on this <u>30</u> day of

June, 2009.

Benjamin A. Goldman Managing Member

Carol R. Goldman Managing Member

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