

L01000005022

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(Document Number)

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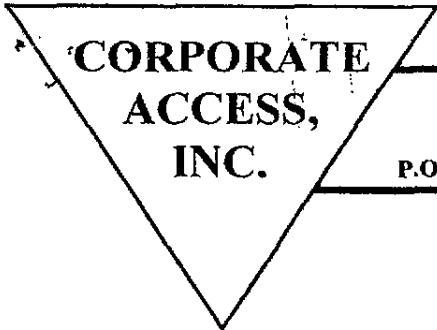


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1.) Eagle Realty Holding, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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1. The name of the Company is Eagle Realty Holding, L.L.C. (the "Company").
2. The effective date of dissolution of the Company shall be the date upon which these Articles of Dissolution are filed by the Department of State.
3. The Company is hereby dissolved because the written consent of all of the members to do so has been obtained.
4. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.
5. All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

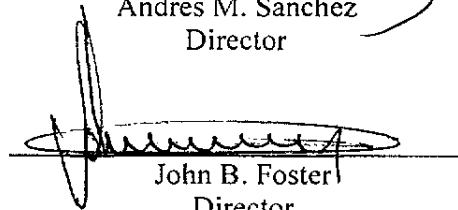
DATED this 5th day of April, 2005.

Eagle Realty Holding, L.L.C.

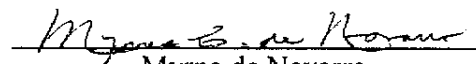
By: Eastland International Inc.



Andres M. Sanchez
Director



John B. Foster
Director



Myrna de Navarro
Director