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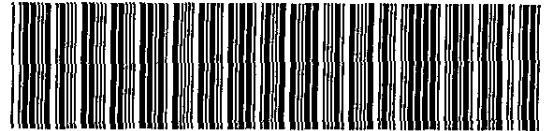
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sandcastle Waterfront Realty, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Cartano

(Name of Person)

Barton, Klugman & Oetting LLP

(Firm/Company)

333 South Grand Ave., Suite 3700

(Address)

Los Angeles, CA 90071

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David J. Cartano

(Name of Person)

at (213) 621-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

LAW OFFICES OF
BARTON, KLUGMAN & OETTING LLP

333 SOUTH GRAND AVENUE - SUITE 3700

LOS ANGELES, CALIFORNIA 90071-1599

TELEPHONE 213 621-4000

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*A PROFESSIONAL CORPORATION
COUNSEL TO THE FIRM
/RETIRED

April 15, 2005

44442-0001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sandcastle Waterfront Realty, LLC

Dear Sirs:

Enclosed are the following in connection with the dissolution of Sandcastle
Waterfront Realty, LLC:

1. Transmittal Letter.
2. Articles of Dissolution.
3. A Check to your order in the amount of \$55.00 to cover the filing fee.

Please send the stamped copies of the documents to the undersigned.

Very truly yours,



David J. Cartano,
A Professional Corporation

DJC:ssw
Enclosures

cc: Mr. Ryan Scott

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is

Sandcastle Waterfront Realty, LLC

2. The date the dissolution was approved: February 1, 2005

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).

Written consent of all members of the limited liability company

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 approve the dissolution :

X Signature

Typed or Printed name

Ryan Scott