

Dec-30-09 11:05am

From: RUDEN MCCLOSKEY FFL

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LLC DISS/WITH OR REV DISS
SEA RANCH PROPERTIES, LLC

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EXAMINER

**ARTICLES OF DISSOLUTION
OF
SEA RANCH PROPERTIES, LLC**

Pursuant to the provisions of Section 608.445, of the Florida Limited Liability Company Act, SEA RANCH PROPERTIES, LLC, document number L01000005684, a limited liability company organized and existing under the laws of the State of Florida ("Company"), adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is: Sea Ranch Properties, LLC.
2. The dissolution of the Company is effective on December 30, 2009.
3. The dissolution of the Company was authorized by a written consent of the member, dated as of December 30TH, 2009.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 F.S., and all remaining property and assets of the Company have been distributed to the member in accordance with its respective rights and interests.
5. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 30th day of December, 2009.

SEA RANCH PROPERTIES, LLC, a Florida
limited liability company

By: NORTH AMERICAN COMPANY LLLP,
a Florida limited liability limited partnership,
its member

By: _____

Charles L. Palmer, III, Managing General
Partner