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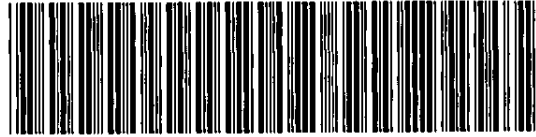
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 527574 4324403

AUTHORIZATION :

COST LIMIT : \$ 25

Spudde man

ORDER DATE : February 11, 2013

ORDER TIME : 11:37 AM

ORDER NO. : 527574-005

CUSTOMER NO: 4324403

DOMESTIC FILINGS

NAME: TGNC DEVELOPMENT, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
TGNC Development, LLC

2. The Articles of Organization were filed on May 3, 2001 and assigned document number L01000007009

3. The date the dissolution was approved: February 11, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all of the members of TGNC Development, LLC

5. 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. 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:

Signature

Printed Name: _____

Bert E. Brodsky:

BSI South Beach, LLC:

By:

Next E. Brodsky; Manager.

FILING FEE: \$25.00

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