L0100020281

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06 JUL 31 PM 2: 40
SECRETARY OF STATE



2701 MAITLAND CENTER PKWY., SUITE 225

MAITLAND, FL 32751

PHONE 407-659-0120

FAX 407-659-0667

July 26, 2006

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

RE: Articles of Dissolution

Tower Lincoln Park, LLC/Document Number L01000020287

To Whom It May Concern:

Please find enclosed the following to facilitate the dissolution of the referenced limited liability company:

- 1. Articles of Dissolution.
- 2. Written Consent of the Members.
- 3. Check in the amount of \$55.00 representing the \$25.00 filing fee and \$30.00 fee for a certified copy.

If you have any questions regarding the above, please contact me at 407-659-0120, ext. 107. Thank you.

Sincerely,

Lanea Sagert Project Manager

enc.

ARTICLES OF DISSOLUTION FOR

FILED

A FLORIDA LIMITED LIABILITY COMPANY⁰⁶ JUL 31 PM 2: 40

1. The name of the limited liability company is	SECRETARY OF STATE TALLAHASSEE, FLORIDA. Tower Lincoln Park, LLC	
2. The effective date of the limited liability compar	ny's dissolution is <u>as of the date of fili</u> ng	
3. A description of the occurrence that resulted in 0section 608.441, Florida Statutes, (copy of 608.	the limited liability company's dissolution pursuant to 441 on back of cover letter).	
the written consent of all of	the Members of the company on	
 4. CHECK ONE: All debts, obligations and liabilities of the limite -OR- Adequate provision has been made for the debts 	ed liability company have been paid or discharged. , obligations and liabilities pursuant to s. 608.4421.	
5. All remaining property and assets have been distrespective rights and interests.	tributed among its members in accordance with their	
6. CHECK ONE: There are no suits pending against the company -OR-		
Adequate provision has been made for the satisfiable entered against it in any pending suit.	action of any judgment, order or decree, which may	
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:		
Signature	Typed or Printed name	
1 Milli	Clifford L. Stein	
Raylee H. Stew	Lawrence H. Stein	
	Reid S. Berman	
•		

Filing Fee: \$25.00

WRITTEN CONSENT OF THE MEMBERS OF TOWER LINCOLN PARK, LLC TO ACTION IN LIEU OF A MEETING OF THE MEMBERS OF TOWER LINCOLN PARK, LLC PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES

The undersigned, being all of the members of TOWER LINCOLN PARK, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231 of the Florida Statutes:

RESOLVED, that the Company be voluntarily liquidated and dissolved, effective as of July 1, 2006, and that its Members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida, including, but not limited to, the execution of Articles of Dissolution and the delivery of such Articles of Dissolution to the Secretary of State of the State of Florida for filing.

Dated this 25 day of July, 2006.

Reid's Berman, Member

Clifford L. Stein, Member

Lawrence H. Stein, Member