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PALACE DEVELOPMENT II, LLC

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

1. The name of a limited liability company is
PALACE DEVELOPMENT II, LLC

2. The Articles of Organization were filed on 12/15/01 and assigned document number
L01000021020

3. The date the dissolution was approved: 8/28/2007

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).

Upon the written consent of the sole member of the 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 § 608.442.

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
McPHIL LAND HOLDINGS, INC., sole member
By: Rupert E. Phillips
Rupert E. Phillips, President

Printed Name
Rupert E. Phillips, President of
McPhil Land Holdings, Inc., sole
member

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