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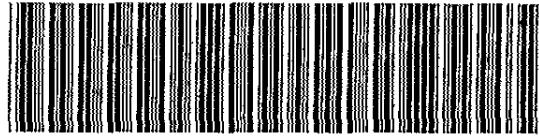
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 5 2004

UNDERWOOD & ROBERTS, PLLC

ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

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† Licensed in NC, KY, & GA only
‡ Licensed in FL only
¶ Licensed in FL & GA only
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Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 21, 2004

Re: LA MIA CASA A CAPE HAZE, LLC
Articles of Dissolution

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

Please file the original of the enclosed and return a copy to the undersigned.

Anne Underwood
Underwood & Roberts, PLLC
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions, please contact Anne Underwood at 800-686-1615; 919-664-8975 (fax); aunderwood@rlulaw.com. Thank you.

Respectfully submitted,

D. Anne Underwood

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
2004 JAN 30 PM 12:44
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is LA MIA CASA A CAPE HAZE, LLC
2. The effective date of the limited liability company's dissolution is JANUARY 26, 2004
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 OF THE MEMBERS

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:

Signature

RAL

Typed or Printed name

Hart River Company

by: Robert L. Underwood, President

Filing Fee: \$25.00