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**ARTICLES OF DISSOLUTION
FOR
THE OAKS AT BOCA RATON II DEVELOPMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all of the Members of the above-mentioned limited liability company have executed and hereby submit these Articles of Dissolution to the Florida Department of State for filing.

1. The name of the limited liability company is **THE OAKS AT BOCA RATON II DEVELOPMENT, LLC**.

2. The effective date of the limited liability company's dissolution is _____, 2003, (Upon Filing).

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is that all of its members agreed to dissolve it.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 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.

☐ 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 follow on a separate page.

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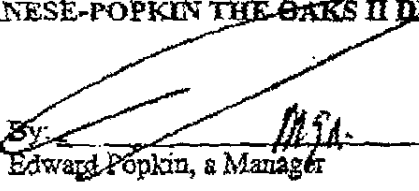
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution (in this case, 100% thereof).

KENCO/THE OAKS AT BOCA RATON II, INC.

By: 
Richard Finkelstein, President

ALBANESE-POPKIN THE OAKS II DEVELOPMENT GROUP, LLC

By: 
Edward Popkin, a Manager

AND
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