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2009 DEC 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR GHA FALLS, LLC
A LIMITED LIABILITY COMPANY**

The GHA FALLS, LLC, a Florida limited liability company, executes the following Articles of Dissolution pursuant to Sections 608.445 and 608.408, Florida Statutes:

1. The name of a limited liability company is GHA Falls, LLC, a Florida limited liability company.
2. The Articles of Organization were filed on May 7, 2002, and assigned document number L02000010934.
3. The date the dissolution was approved on December 17, 2009. The dissolution shall be effective as of December 31, 2009.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is as follows:
The Managing member, and sole remaining member, of GHA Falls, LLC, a Florida limited liability company, is Grand Harbor Property Holdings, Inc., which consented, by and through its corporate officer and President, Scott Ritchey, to the dissolution of the limited liability company by resolution and approval these Articles of Dissolution on December 17, 2009. As Grand Harbor Property Holdings, Inc. is the Managing and the sole remaining member of GHA Falls, LLC, its consent to dissolution was sufficient for approval.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

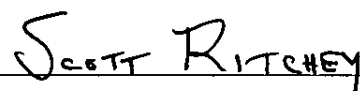
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Scott Ritchey, President
For: Grand Harbor Property Holdings, Inc.

Printed Name



SCOTT RITCHEY

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TALLAHASSEE, FLORIDA