Division of Corporations   Page 1 of 1

L020000015767

Florida Department of State
Division of Corporations
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        Account Name    :  LEOPOLD KORN & LEOPOLD, P.A.
        Account Number  :  I20010000025
        Phone           :  (305)935-3500
        Fax Number      :  (305)935-9042
```

LLC DISSOLUTION OR WITHDRAWAL
COLONY CLUB APARTMENTS OF BOYNTON LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

   COLONY CLUB APARTMENTS OF BOYNTON LLC

2. The Articles of Organization were filed on _____ **06/21/2002** _____ and assigned document number
   L02000015767 .

3. The date the dissolution was approved: _____ **June 20, 2011** _____ .

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).

   No need for entity any longer.

5. **CHECK ONE:**

   [X] 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

   [X] 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	Printed Name
[signature]	**ELLIOT MONTER**
[signature]	**MARILYN MONTER**

FILING FEE: $25.00