

Florida Department of State

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LIMITED LIABILITY DISSOLUTION

THE COTTAGES AT ATLANTIC BEACH, LLC

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ARTICLES OF DISSOLUTION

OF

THE COTTAGES AT ATLANTIC BEACH, LLC

- 1. The name of the limited liability company is The Cottages At Atlantic Beach, LLC (the "Company") and its corporate charter number is L02000029670.
- 2. The effective date of this dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.
- 3. The dissolution of the Company was approved by written consent of the members on December 6, 2005.
- 4. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 5. All remaining property and assets have been distributed to its members in accordance with their rights and interests.

6. There are no suits pending against the Company in any court

Michael A. Sones, Mahaging Member

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