

APR-28-06 03:00PM

FROM: Greenberg Traurig, P.A.

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Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

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POINT LOT, LLC

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ARTICLES OF DISSOLUTION

FOR

POINT LOT, LLC

a Florida limited liability company

Pursuant to Section 608.441 Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

1. The name of the Florida limited liability company is POINT LOT, LLC (the "Company").
2. The effective date of the Company's dissolution shall be upon the filing of these articles of dissolution with the Florida Secretary of State.
3. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 608.441 Florida Statutes: Pursuant to the written consent of the members, the Company shall dissolve and wind up its affairs.
4. Adequate provisions have been made pursuant to §608.4421 to cover all debts, obligations, and liabilities of the Company.
5. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

The signature of the member owning all of the membership interests necessary to approve the dissolution of the Company is set forth below this 28th day of April, 2006.

POINT LOT, LLC

By: 

Stephen F. Vitello

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