

Division of Corporations

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Florida Department of State  
Division of Corporations  
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APR - 6 2011

From:

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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL  
CONCH RETREAT, L.L.C.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
FOR  
CONCH RETREAT, L.L.C.**

1. The name of the limited liability company is Conch Retreat, L.L.C.
2. The effective date of the limited liability company's dissolution is April 5, 2011.
3. Pursuant to the Regulations executed by the Members, all of the Managers of the limited liability company have elected to dissolve the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Dated April 5, 2011.

MANAGER:

  
William Burke

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**