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HEATHER GLEN 234, LLC

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EXAMINER

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

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

FIRST: The name of the limited liability company as currently filed with the Florida Department of State is **HEATHER GLEN 234**, LLC

SECOND: The document number of the company is L03000011497

THIRD: The date dissolution was authorized: 12/31/2008 Effective date of dissolution: 12/31/2008

FOURTH: Adoption of Dissolution: Dissolution was approved by the member. The number of votes cast for dissolution was sufficient for approval.

FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

SEVENTH:

There are no suits pending against the company in any court

Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

HEATHER GLEN 234, LLC By ACGG, Inc., its Manager

Oscar K, Garcia, President

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