

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BEAUCLAIRE ESTATES II, LLC

The document number of the limited liability company: L03000013105

The file date of the articles of organization: April 10, 2003

A description of occurrence that resulted in the limited liability company's dissolution:

BY WRITTEN CONSENT TO ACTION APPROVED BY ALL MEMBERS AND THE MANAGER, THE ASSETS OF THE BUSINESS HAVE BEEN DISTRIBUTED AND THE BUSINESS CLOSED.

The name and address of the person appointed to wind up the company's activities and affairs:

LAURALYN LANE
6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PAUL CAMP LANE

Electronic Signature of authorized person