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Florida Department of State

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Account Number : 075410002172 Phone : (239)344-1100 Fax Number : (239)344-1200

LLC DISSOLUTION OR WITHDRAWAL THE NAEYAERT BEACH PROPERTY, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H1.0000094349 3

ARTICLES OF DISSOLUTION OF

THE NAEYAERT BEACH PROPERTY, LLC

Pursuant to section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company is THE NAEYAERT BEACH PROPERTY, LLC (the "Company").

SECOND: The articles of organization were filed on May 19, 2003 and assigned document number L03000017975.

THIRD: The effective date of the limited liability Company's dissolution is April 30, 2010.

FOURTH: The dissolution of the Company was authorized and approved by the written consent of the sole member of the Company.

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

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.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has caused these Articles of Dissolution to be executed this 167 day of April, 2010.

FAX AUDIT NO.:

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