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LIMITED LIABILITY DISSOLUTION

EOP TALLAHASSEE POINTE, LLC

Certificate of Status	0
Certified Copy	8
Page Count	93 4
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3/12/04



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

March 12, 2004

EOP TALLAHASSEE POINTE, LLC 1800 S. WASHINGTON STE. 311 AMARILLO, TX 79102

SUBJECT: EOP TALLAHASSEE POINTE, LLC

REF: L03000022715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H04000053790 Letter Number: 604A00016814 4 MAR 12 AM 9: 32

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

2. The effective date of the limited liabil	lity company's dissolution is 2/13/04
 A description of the occurrence that a Osection 608.441, Florida Statutes, (c 	resulted in the limited liability company's dissolution pursuant to opy of 608.441 on back of cover letter).
The Limited Liability Company is no	ot acquiring the property in Tallahassee, Florida.
4. CHECK ONE:	P.A. 11 (4. 13) 1 (1)
-OR-	of the limited liability company have been paid or discharged. or the debts, obligations and liabilities pursuant to s. 608.4421.
A transferon high profit ties acon musto :	
*	ve been distributed among its members in accordance with their
 5. All remaining property and assets har respective rights and interests. 6. CHECK ONE: 2. There are no suits pending against the 	ve been distributed among its members in accordance with their
 5. All remaining property and assets har respective rights and interests. 6. CHECK ONE: 7 There are no suits pending against the OR- 	we been distributed among its members in accordance with their te company in any court.
 5. All remaining property and assets har respective rights and interests. 6. CHECK ONE: 2. There are no suits pending against the OR- 4. Adequate provision has been made for the entered against it in any pending agai	we been distributed among its members in accordance with their te company in any court.
 5. All remaining property and assets har respective rights and interests. 6. CHECK ONE: 2. There are no suits pending against the OR- 4. Adequate provision has been made for be entered against it in any pending a Signatures of the members having the same and the same are suits. 	we been distributed among its members in accordance with their se company in any court. For the satisfaction of any judgment, order or decree, which may suit. The percentage of membership interests necessary to approve the
 5. All remaining property and assets har respective rights and interests. 6. CHECK ONE: 2. There are no suits pending against the OR- 1. Adequate provision has been made for be entered against it in any pending a Signatures of the members having the sa dissolution: 	we been distributed among its members in accordance with their se company in any court. For the satisfaction of any judgment, order or decree, which may suit.

Filing Fee: \$25.00

UNANIMOUS WRITTEN CONSENT OF THE MANAGERS OF EOP TALLAHASSEE POINTE, LLC

The undersigned managers of EOP Tallahassee Pointe, LLC, a Florida limited liability company, takes adopts, and ratifies the following action:

WHEREAS, it has been determined to be in the best interest of the managers and the Company to dissolve the Company;

RESOLVED, that the Company is dissolved and the managers of the Company are authorized and directed to file Articles of Dissolution with the Department of State, Division of Corporations and to take any and all action necessary to dissolve the Company.

Executed this 13th day of February, 2004.

Steve Sterquell

R. Wayne Moore

SECRETARY OF STALE