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LLC DISSOLUTION OR WITHDRAWAL THE CLUB AT LITTLE HARBOR, LLC

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EXAMINER

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H100000920443

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY THE CLUB AT LITTLE HARBOR, LLC

Pursuant to the Section 608.441 of the Florida Limited Liability Company Act (the "Act"), the Sole Member of The Club At Little Harbor, LLC submits these Articles of Dissolution to the Florida Department of State:

- The name of the limited liability company is The Club At Little Harbor, LLC f/k/a Mariner's Club Bahia Beach (the "Company").
- The Articles of Organization were filed with the Florida Department of State on August 4, 2003 and assigned Document Number L03000028529.
- 3. The date the dissolution was approved by the Sole Member was April 21, 2010.
- 4. The dissolution was the result of the unanimous written consent of the Sole Member, pursuant to Section 608.441(c)
- All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. All remaining property and assets have been distributed to the Sole Member in accordance with his respective rights and interests.
- 7. There are no suits pending against the Company in any court.
- 8. The signature of the sole member necessary to approve the dissolution is as stated in these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of this 21st day of April, 2010.

REQUIRED SIGNATURE:

BAHIA SUN ASSOCIATES LIMITED PARTNERSHIP, Sole Member

> BAHIA SUN REALTY CORP., General Partner of Sole Member

> > uglas J. Cordello, Vice President