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JUPITER BEACH RESORT, LLC

December 5, 2003

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VIA AIRBORNE EXPRESS
Department of State-Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE:

Articles of Dissolution

Jupiter Beach Development Resort, LLC-#L03000041757

Jupiter Beach Resort, LLC-#L03000042033

To Whom It May Concern:

This letter will serve as a written request to dissolve the above referenced Limited Liability Companies.

Also, enclosed please find a check in the amount of \$50.00 which represents the fee for the same.

Should you have any questions or need further information, please feel free to contact me directly at (603) 559-2108.

Sincerely,

Caren M. Rock

Executive Assistant

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF DISSOLUTION FOR
A FLORIDA LIMITED LIABILITY COMPANY
1. The name of the limited liability company is Justifer Reach Developments & Basert, UC # 163000041757
2. The effective date of the limited liability company's dissolution is
 A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Displicate Filing
All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name Richard C. A.E. Executive Vice President

Filing Fee: \$25.00