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Fax Number : (850)205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

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LIMITED LIABILITY DISSOLUTION

PEARL LAKE INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	1
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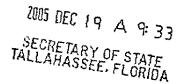
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H05000288118 3

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ARTICLES OF DISSOLUTION FOR PEARL LAKE INVESTMENTS, LLC (a Florida limited liability company)



- 1. Name. The name of the limited liability company is PEARL LAKE INVESTMENTS, LLC, a Florida limited liability company (the "Company").
- 2. Effective Date. The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.
- 3. Event Triggering Dissolution. Pursuant to Section 608.441(1)(c) of the Florida Limited Liability Company Act (the "Act"), all members of the Company have executed a written consent to dissolve the Company.
 - 4. Dehts, Obligations and Liabilities. CHECK ONE:

paid or disch	(X) arged	All debts, obligations and liabilities of the limited liability company have been
	-OR-	
Company pu	[] rsuant to	Adequate provision has been made for the debts, obligations and liabilities of the Section 608.4421 of the Act.
5. distributed at	Rema nong the	ining Property and Assets. All remaining property and assets have been Company's members in accordance with their respective rights and interests.

6. Pending Suits. CHECK ONE:

[X] There are no suits pending against the Company in any court.

-OR- 1

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

These Articles of Dissolution for Pearl Lake Investments, LLC have been signed by the undersigned sole Manager of the Company.

SOLE MANAGER:

BUMBY DEVELOPMENT GROUP, INC.

John M. Calvert, President