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EXAMINER

SECRETARY OF STATE OR STORE CORPORATION

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: AEGEAN REAL ESTATE HOLDINGS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laraine McCool, Florida Registered Paralegal	
(Name of Person)	
Blalock Walters, P.A.	
(Firm/Company)	
802 11th Street West	
(Address)	
Bradenton, FL 34205	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Laraine McCool, FRP at (941) 748.0100	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee 30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	sed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

OF

AEGEAN REAL ESTATE HOLDINGS, LLC

In accordance with Section 608.446 of the Florida Statutes, the undersigned limited liability company adopts, delivers and files these Articles of Dissolution for the purpose of dissolving the company.

- 1. The name of the limited liability company is **AEGEAN REAL ESTATE HOLDINGS, LLC** ("the Company").
- 2. The Articles of Organization of the Company were filed on January 21, 2004, and assigned document number L04000005450 by the Florida Secretary of State.
- 3. Dissolution of the Company was authorized on 2010 by the unanimous written consent of the Members.
 - 4. The dissolution of the Company shall be effective upon filing.
- 5. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.
- 6. All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

7. There are no suits pending against the Company in any court.

WITNESS the hands of the undersigned this day of _____, 2010.

AEGEAN REAL ESTATE HOLDINGS, LLC a Florida limited liability company

By: _

Thomas E. Blankenship

Member

Rν

John R. Culp, M.D.

Member