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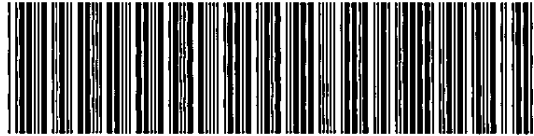
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07 MAY 10 AM 11:58

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 MAY 10 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAP Apex II LLC

(Name of Limited Liability Company)

FILED
07 MAY 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

William R. O'Neill, Esq.

(Name of Person)

Roetzel & Andress, L.P.A.

(Firm/Company)

850 Park Shore Drive, Trianon Centre, Third Floor

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

William R. O'Neill, Esq.

(Name of Person)

at (239) 649-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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
FOR
NAP Apex II LLC
a Florida limited liability company**

FILED
07 MAY 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is NAP Apex II LLC.
2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: consent of members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of members having the percentage of membership interests necessary to approve the dissolution:



Ewing Properties, Inc.,
an Ohio corporation, Member

By: _____

Dale G. Hafele, as Vice President

(CORPORATE SEAL)

North American Properties Investors, Ltd.,
a Florida limited partnership, Member

By: North American Properties Investors, Inc.,
a Florida corporation, its sole general partner

By: _____

Susan M. Sprehn, as Vice President

(CORPORATE SEAL)

