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**LIMITED LIABILITY DISSOLUTION**

**LIVE WATERFRONT, LLC**

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J. BRYAN MAY 20 2005

**ARTICLES OF DISSOLUTION**

**FOR**

**LIVE WATERFRONT, LLC**

Pursuant to 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

**ARTICLE I. NAME**

The name of the limited liability company is LIVE WATERFRONT, LLC.

**ARTICLE II. DATE AUTHORIZED**

The dissolution was authorized by the members on May 19<sup>th</sup>, 2005

**ARTICLE III. OCCURRENCE RESULTING IN DISSOLUTION**

Pursuant to section 608.441, Florida Statutes, in a written consent of the members dated as of May 19<sup>th</sup>, 2005, the members have agreed to dissolve this limited liability company.

**ARTICLE IV. SATISFACTION OF OBLIGATIONS**

A. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

B. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

C. There are no suits pending against the limited liability company in any court.

**ARTICLE V. ADOPTION OF DISSOLUTION**

The dissolution was approved by unanimous consent of the members. The number of votes cast for dissolution was sufficient for approval.

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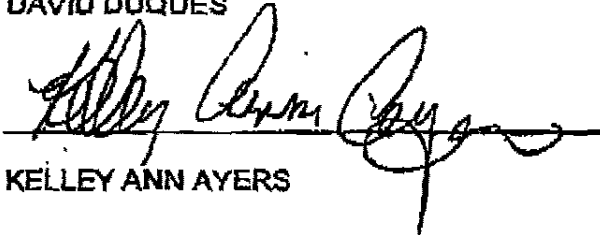
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Signed this 19<sup>th</sup> day of May, 2005.



DAVID DUQUES



KELLEY ANN AYERS

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