

DEC. 12. 2007 4:36PM

CRARY, BUCHANAN

NO. 6444 P. 1

Florida Department of State
Division of Corporations
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SECRET
DIVISION OF

LLC DISS/WITH OR REV DISS

CRYSTAL BEACH, L.L.C.

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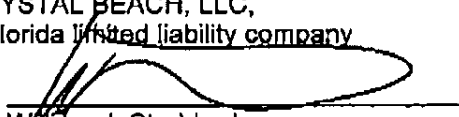
**ARTICLES OF DISSOLUTION
OF
CRYSTAL BEACH, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes (2007), the members of CRYSTAL BEACH, LLC, a Florida limited liability company, have all signed a written consent to dissolve the limited liability company and have authorized the filing of these Articles of Dissolution with the following affirmations:

1. The name of the limited liability company is CRYSTAL BEACH, LLC, a Florida limited liability company (hereinafter, the "Company").
2. The effective date of the dissolution of the Company shall be the date that these Articles of Dissolution are filed with the Florida Department of State.
3. By the unanimous written consent of the members of the Company, the dissolution of the company was authorized on December 11, 2007, pursuant to Section 608.441, Florida Statutes (2007).
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company 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.

IN WITNESS WHEREOF, the Company has caused its Manager to execute these Articles of Dissolution this 11 day of December 2007.

CRYSTAL BEACH, LLC,
a Florida limited liability company

By: 
William J. Stoddard
Its: Manager

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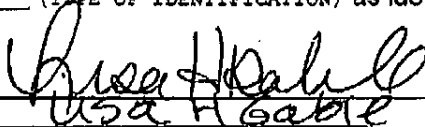
DEC. 12. 2007 4:37PM

CRARY BUCHANAN

NO. 6144 P. 3

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11 day of December 2007 by William J. Stoddard, as Manager of Crystal Beach, LLC, a Florida limited liability company, on behalf of the limited liability company. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced _____ (TYPE OF IDENTIFICATION) as identification.



(Print Name)

NOTARY PUBLIC

My Commission Expires: _____

(SEAL)



WRITTEN CONSENT OF MEMBERS(Pursuant to Section 608.4231(8), Florida Statutes)

This Written Consent describes action taken by the undersigned members of CRYSTAL BEACH, LLC, a Florida limited liability company (the "Company").

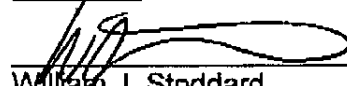
This Written Consent has been signed by the members of the Company having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting, and in no event by less than a majority-in-interest of the members that would be necessary to authorize or take such action at a meeting.

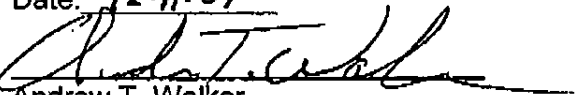
By this Written Consent, the undersigned members have authorized the following:

The Company shall be dissolved and the Managing Member is hereby authorized to execute and file all such documents as are necessary to effectuate such dissolution.

The members represent and affirm that, to the best of their knowledge and belief: (1) all debts, obligations and liabilities of the Company have been paid or discharged; (2) all the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests; and (3) there are no suits pending against the Company in any Court.


Members:



William J. StoddardDate: 12-11-07

Andrew T. WalkerDate: 12-12-07**Acknowledgment of Delivery to Company**

The undersigned Manager of the Company hereby acknowledges receipt of this Written Consent this 11 day of December 2007.



William J. Stoddard