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LIMITED LIABILITY DISSOLUTION

COSTA MEDITERRANEA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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J. BRYAN NOV 22 2005

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**ARTICLES OF DISSOLUTION
OF
COSTA MEDITERRANEA, LLC**

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TALLAHASSEE, FLORIDA

Costa Mediterranea, LLC, a dissolved Florida Limited Liability Company, executed the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is COSTA MEDITERRANEA, LLC (the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution.

ARTICLE III - OCCURRENCE THAT RESULTED IN DISSOLUTION

As permitted by the Operating Agreement of the Company, the written consent of a three-quarter interest of the Members resulted in the Company's dissolution, under section 608.441(e) of the Florida Limited Liability Company Act.

ARTICLE IV - DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provisions have been made under section 608.4421 of the Florida Limited Liability Company Act.


ARTICLE V - DISTRIBUTION OF REMAINING PROPERTY

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests or the written agreement of the members.

ARTICLE VI - PENDING LAWSUITS

There are no lawsuits pending against the Company in any court.

EXECUTION DATE: November 18, 2005


Oscar Peña
Authorized Member

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