

Division of Corporations

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Florida Department of State
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From: Account Name : HUNTON & WILLIAMS
Account Number : 120000000236
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LO4 - 40204

LIMITED LIABILITY DISSOLUTION
CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC

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FAX

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FROM	NAME:	Katz, Steven
	DIRECT DIAL:	

MESSAGE	Conti & Associates Development Partners, LLC
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06103-1 11-01-04

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ARTICLES OF DISSOLUTION

OF

CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC

The undersigned, CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC, a Florida limited liability company, desires to dissolve pursuant to Section 608.441 of the Florida Limited Liability Company Act (the "Act"), and hereby states as follows:

ARTICLE I - NAME OF COMPANY

The name of the Company is CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE

The effective date of the dissolution of the Company shall be as of the date of filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE III - CAUSE OF DISSOLUTION

The occurrence that resulted in the dissolution was the written consent of the sole Member and Manager of the Company pursuant to Section 608.441(1)(c) of the Act.

ARTICLE IV - DEBTS AND OBLIGATIONS

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V - DISTRIBUTION

All remaining property and assets of the Company have been distributed to its sole Member.

ARTICLE VI - NO LITIGATION

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

IN WITNESS WHEREOF, CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC has caused these Articles of Dissolution to be executed on its behalf on this 26th day of October, 2004.

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11:08:14


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CONTI & ASSOCIATES DEVELOPMENT
PARTNERS, LLC

By: 
Ralph J. Conti
Sole Member and Manager

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