

L04000057966

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 30 PM 2:39

J. BRYAN

DEC 31 2008

EXAMINER

ARTICLES OF DISSOLUTION
OF
NAP DUKE RANCH LLC

FILED
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DIVISION OF CORPORATIONS
08 DEC 30 PM 2:39

Pursuant to the provisions of Section 608.441, Florida Statutes, NAP Duke Ranch LLC, a limited liability company organized and existing under the laws of the State of Florida under document number L04000057966 filed in the office of the Secretary of State on August 04, 2004 (the "Company"), hereby files the following articles of dissolution for the purpose of dissolving the Company:

1. The name of the Company is NAP Duke Ranch LLC.
2. The effective date of the dissolution of the Company is the date of filing of these Articles of Dissolution.
3. The dissolution of the Company was ordered by resolution of all of the members of the Company in accordance with the governing instruments of the Company and applicable law.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed to the members of the Company in accordance with said members' rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned manager of the Company has duly executed these Articles of Dissolution this 31 day of October, 2008.

NAP Duke Ranch LLC,
a Florida limited liability company

By: NAP Investments Management Company,
Inc., a Georgia corporation authorized to
transact business in the State of Florida, its
Manager

By: *Susan M. Sprehn*
Susan M. Sprehn, as Assistant Secretary
– Southeast Operations

