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From:

Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
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LIMITED LIABILITY DISSOLUTION

COSCAN BAY HARBOR, LLC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
COSCAN BAY HARBOR, LLC**

1. The name of the limited liability company is Coscan Bay Harbor, LLC.
2. The effective date of the limited liability company's dissolution is May 16, 2005.
3. The limited liability company's dissolution occurred due to a unanimous written consent of all the members approving such dissolution.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets 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 undersigned sole member hereby executes these Articles of
Dissolution this 16th day of May 2005.

MEMBER:

COSCAN HOMES, LLC, a Florida limited
liability company

By: 
Name: Albert C. Piazza
Title: Manager

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