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O9 JAN 27 AM 10: 45
SECRETARY OF STATE
SECRETARY OF STATE

TOBIN & REYES, P.A.

Law Offices
The Plaza - Suite 204
5355 Town Center Road
Boca Raton, Florida 33486
Telephone (561) 620-0656
Facsimile (561) 620-0657

Writer's E-Mail: sdaley@tobinreyes.com

January 26, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for 632 South 46th Street, LLC

To Whom It May Concern:

Enclosed herewith, for filing with your offices are the following documents:

- 1. Articles of Dissolution for 632 South 46th Street, LLC (the "Company"); and
- 2. Check # 2799 in the amount of \$25.00 payable to the Florida Department of State to cover the requisite filing fees.

Should you have any questions, please do not hesitate to contact the undersigned.

Thank you in advance for your prompt attention to this matter.

Best Regards,

Stacie K. Daley, Esq.

632 South 46th Street, L.L.C. ARTICLES OF DISSOLUTION

09 JAN 27 AM 10: 45
SECRETARY OF STATE
ALLAHASSEE FLORIDA

632 South 46th Street, L.L.C., a Florida limited liability company, hereby executes the following articles of dissolution pursuant to section 608.445 of the Florida Limited Liability Company Act (the "Act"):

FIRST: The name of the company is 632 South 46th Street, L.L.C. (the "Company").

SECOND: The Effective Date of the Company's Dissolution is January / , 2009.

THIRD: The Managers of the Company approved the dissolution of the Company on January 1, 2009.

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

pursuant to Section 608.4421 of the Act.

FIFTH: All of the remaining property and assets of the Company have been distributed

among its members in accordance with their respective rights and interests.

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

EXECUTED: January / , 2009

632 South 46th Street, L.L.C.,

a Florida Limited Liability Company

By:

Its: //anag