

LLC DISS/WITH OR REV DISS

BENTON GRAND NAVARRE GP, LLC

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J. BRYAN OCT - 2 2006

ARTICLES OF DISSOLUTION

OF

BENTON GRAND NAVARRE GP, LLC

Pursuant to Article 608.445 of the Florida Limited Liability Company Act, Robert T. Cozean, the sole member of Benton Grand Navarre GP, LLC, hereby certifies as follows:

- 0.14151UM UF UMAT UT AN 8:51 The name of the limited liability company is Benton Grand Navarre OP, LLC (the 1. "Corporation").
- The Articles of Organization were filed on February 14, 2005 and assigned document 2. number L05000015085.
- The date the dissolution was approved: September 27, 2006. 3.
- 4. Pursuant to Section 5.1(ii) of the Operating Agreement of the Corporation, the sole member hereby elects to dissolve the Corporation.
- All debts, obligations, and liabilities of the Corporation have been paid and 5. discharged.
- 6. There are no suits pending against the Corporation in any court.

[Signature page follows]

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IN WIINESS WHEREOF, these Articles of Dissolution have been executed on September 27, 2006.

MEMBER-

84 Robert T. Conner



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