

18/14/2005 11:23 AM 4391113 GARTNER BROCK SIMON

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Phone : (904)399-0870
Fax Number : (904)399-1113

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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION
PORPOISE POINT DEVELOPMENT CO., LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$60.00

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

Perpoise Point Development Co., LLC

2. The date the dissolution was approved: October 1, 2005

3. A description of the occurrences that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written consent of all the Members.

4. CHECK ONE:

[X] All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

[] Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

[X] There are no suits pending against the company in any court.

-OR-

[] Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

[Handwritten signature]

Andrew M. Howe, as President of Cranewoods Development, LLC, a Florida limited liability company

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