

FROM : REZNICSEK, FRASER & HASTINGS
Division of Corporations

FAX NO. : 9045671065

Feb 11 2008 03:20PM EST
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L05000032560

Florida Department of State
Division of Corporations
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Reznicek Fraser & Hastings, P.A.

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To: Division of Corporations	From: Donna Ciancutti
Fax: 850-617-6383	Pages: 3
Phone:	Date: February 11, 2008
Re: <u>Altura Diversified Investments, LLC</u>	CC:

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**ARTICLES OF DISSOLUTION OF
ALTURA DIVERSIFIED INVESTMENTS, LLC**

Pursuant to Section 608.445, Fla. Statutes, Altura Diversified Investments, L.L.C., a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

FIRST, the name of the Company as currently filed with the Florida Department of State is Altura Diversified Investments, LLC.

SECOND, the document number of the Articles of Organization for the Company is L05000032560.

THIRD, the file date of the Articles of Organization was April 1, 2005.

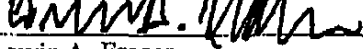
FOURTH, all debts, liabilities and obligations of the Company have been paid or discharged.

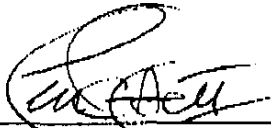
FIFTH, all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SIXTH, there are no suits pending against the Company in any court.

SEVENTH, dissolution of the Company was unanimously approved on December 30, 2007 by written consent of all the members of the Company. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 2007, by all the members of the Company.

By: 
Lewis A. Fraser

By: 
Lewis A. Fraser, II

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