

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC DISS/WITH OR REV DISS

THE HERITAGE ON MILLENIA, LLC

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**ARTICLES OF DISSOLUTION
OF
THE HERITAGE ON MILLENIA, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Statutes, THE HERITAGE ON MILLENIA, LLC, a Florida limited liability company (the "Company"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is The Heritage on Millenia, LLC.
2. The effective date of the Company's dissolution is the date hereof.
3. Dissolution was authorized by the written agreement of all of the members of the Company effective as of October 31, 2006 pursuant to Section 608.441(1)(b) of the Florida Statutes.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated this 19 day of December, 2007.



C. David Brown, II, Authorized Agent

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