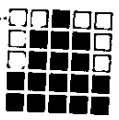


105000040613



TOWER

REALTY PARTNERS, INC.

2701 MAITLAND CENTER PKWY., SUITE 225
MAITLAND, FL 32751

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

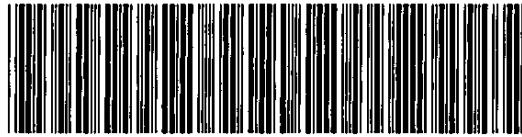
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is SOUTH TECH PLAZA, LLC

2. The effective date of the limited liability company's dissolution is May 15, 2007

3. A description of the occurrence 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).

the written consent of all of the Members of the company
on May 15, 2007

4. CHECK ONE:

☒ 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:

☒ 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.

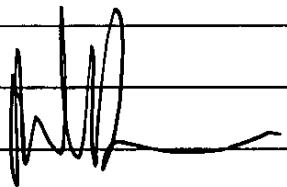
Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature



Typed or Printed name

Clifford L. Stein



Reid S. Berman, Trustee of Reid S.
Berman Revocable Truste dated
May 22, 2003, Member

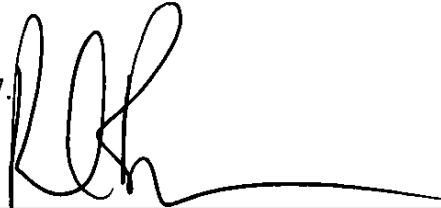
Filing Fee: \$25.00

**WRITTEN CONSENT OF THE MEMBERS
OF TOWER LINCOLN PARK, LLC
TO ACTION IN LIEU OF A MEETING OF THE MEMBERS
OF SOUTH TECH PLAZA, LLC
PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES**

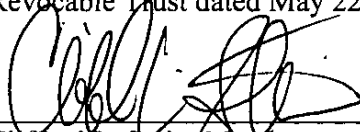
The undersigned, being all of the members of SOUTH TECH PLAZA, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231 of the Florida Statutes:

RESOLVED, that the Company be voluntarily liquidated and dissolved, effective as of May 15, 2007, and that its Members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida, including, but not limited to, the execution of Articles of Dissolution and the delivery of such Articles of Dissolution to the Secretary of State of the State of Florida for filing.

Dated this 31st day of May, 2007.



Reid S. Berman, Trustee of Reid S. Berman
Revocable Trust dated May 22, 2003, Member



Clifford L. Stein, Member

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07 JUN -4 AM 10:04
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TALLAHASSEE, FLORIDA