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BEATRICE WALK DEVELOPMENT, LLC

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ARTICLES OF DISSOLUTION FOR BEATRICE WALK DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company: BEATRICE WALK DEVELOPMENT, LLC, a Florida limited liability company.

2. The Articles of Organization were filed on May 6, 2005, and assigned document number L05000045164.

3. The date the dissolution was approved: **December 18, 2007.**

4. Pursuant to Section 608.441, Florida Statutes, the Managing Member(s) of the limited liability company, by signature below, consent to the dissolution of the limited liability company pursuant to the Company having no further business or purpose, and all debts, obligations and liabilities of the limited liability company having been paid or discharged, and all remaining property and assets having been distributed among its members in accordance with their respective rights and interests.

5. There are no suits pending against the company in any court.

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.441 F.S., this 21^{2} day of December, 2007.

Print Name: David A. Shacter Manager Member

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