

Division of Corporations

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236 BAL HARBOUR, LLC

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is 236 Bal Harbour, LLC

Article II

These Articles of Dissolution shall be effective January 11, 2008.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

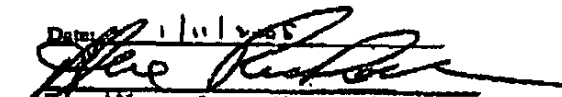
Article VI

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 that may be entered against the Company in any pending suit.

Article VII

In pursuant to Section 608.441, Florida Statutes, the Company is no longer in existence due to no business activity being performed.

Each of the Company executed these Articles of Dissolution on the date shown below.

Date: 1/11/08

Printed Name: Angela Howard
Printed Title: Member/Manager

Printed Name:
Printed Title:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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