

L05000074051

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LLC DISS/WITH OR REV DISS
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December 24, 2007

FLORIDA DEPARTMENT OF STATE
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4400 W. SAMPLE ROAD, SUITE 200
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SUBJECT: MINTO COMMUNITIES, LLC
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**ARTICLES OF DISSOLUTION
OF
MINTO COMMUNITIES (PEMBROKE), LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, MINTO COMMUNITIES (PEMBROKE), LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company as of the 21st day of December, 2007:

1. The name of the Company is MINTO COMMUNITIES (PEMBROKE), LLC
2. The filing date of the Articles of Organization was July 27, 2005, under Document No. L05000074051.
3. The dissolution was authorized and approved by the sole member of the Company (the "Member") by written consent dated December 21, 2007, which is sufficient for the dissolution of the Company.
4. The Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the Member in accordance with its rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

[Signatures on following page.]

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IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Dissolution as of the date first above written.

MEMBER:

MINTO COMMUNITIES, LLC, a Florida limited liability company

By: 

Name: Harry L. Posin

Title: President

By: 

Name: Frank Rodgers

Title: Vice President

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