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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368LLC DISSOLUTION OR WITHDRAWAL
NAP MIRASOL II LLC

Certificate of Status	0
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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAP MIRASOL II LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Audrey Blevins
(Name of Person)

Frost Brown Todd LLC
(Firm/Company)

250 West Main Street, Suite 2800
(Address)

Lexington, Kentucky 40507
(City/State and Zip Code)

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For further information concerning this matter, please call:

Audrey Blevins at (859) 244-3210
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
NAP MIRASOL II LLC

2. The Articles of Organization were filed on 07/29/2005 and assigned document number
L03000074996

3. The date the dissolution was approved: April 19, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

As permitted by the Operating Agreement, the members adopted and approved the dissolution and
authorized, empowered and directed the company's Manager, NAP Investments Management Company, Inc., to sign the
Articles of Dissolution in the name and on behalf of the LLC, and to file same with the Florida Department of State, and to
sign all other documents and take all other actions necessary or convenient to dissolve the company.

5. 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. 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. 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.

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

Signature

Printed Name

Thomas L. Williams, President
NAP Investments Management Company, Inc.,
a Georgia corporation, Manager of NAP Mirasol II LLC

FILING FEE: \$25.00