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KIESEL & HUGHES

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901

THOMAS F. KIESEL A. JOHN HUGHES, JR.

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December 14, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: South Olive Harbour I, LLC

Dear Ladies and Gentlemen:

Enclosed please Articles of Dissolution in duplicate together with my client's check in the sum of \$25.00 for filing fees. Upon filing the Articles of Dissolution, please forward a filed copy together with your acknowledgement letter to our office by use of the self-addressed, stamped envelope provided for your convenience.

Should you have any questions and/or concerns, please do not hesitate to contact our office.

Very truly yours,

Thomas F. Kiesel

TFK/sns Enclosure



ARTICLES OF DISSOLUTION

10 DEC 17 PM 12: 05 SOUTH OLIVE HARBOUR I, LLC (a Limited Liability Company)

ARTICLE I

The name of the limited liability company is SOUTH OLIVE HARBOUR I,

LLC.

<u>ARTICLE II</u>

The effective date of the limited liability company's dissolution shall be the date of execution hereof, to-wit: Natangap 24th , 2010.

ARTICLE III

The limited liability company has agreed to dissolve by unanimous written agreement of all Members, as is confirmed by the joinder and execution of all members of the limited liability company to these Articles of Dissolution.

ARTICLE IV

All debts, obligations and liabilities of this limited liability company have been paid.

ARTICLE V

All remaining property and assets have been distributed among the members of the limited liability company.

ARTICLE VI

There are no lawsuits pending against the limited liability company.

DATED this 24th day of 16th Bar, 2010.

Members:

ROBERT P. CORI

KEVINS CORLEY

MARK E. AUKAMP

Colorado STATE OF FLORIDA Avapahoe COUNTY OF LEE

The forgoing Articles of Dissolution were acknowledged before me this 24th day of 1000 years, 2010, by ROBERT P. CORLEY, KEVIN S. CORLEY, and MARK E. AUKAMP, as the sole Members of SOUTH OLIVE HARBOUR I, LLC, a Florida limited liability company.

Signature

Print Name Sadre A-HICKS

Commission Number

Commission Exp. Date <u>03-13-201</u>2

My Comm. Exp. 03-13-2012