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APR 18 2011

EXAMINER

From:

Account Name

: ROBERT W. HENDRICKSON,

Account Number : I20070000080 Phone

: (941)795-0500

Fax Number

: (941)795-0599

LLC DISSOLUTION OR WITHDRAWAL BEACH DAISY, LLC

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ARTICLES OF DISSOLUTION FOR BEACH DAISY, LLC

Pursuant to Section 608.445, <u>Florida Statutes</u> (2010), the undersigned, constituting the sole voting Member of Beach Dalsy, LLC, a Florida limited liability company, hereby sets forth and states that:

- 1. The name of the limited liability company is Beach Daisy, LLC, a Florida limited liability company (the "Company").
- 2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 4. All remaining property and assets of the Company have 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.
 - 6. The effective date of the Company's dissolution is April 15, 2011.
- 7. The undersigned, as the sole voting Member of the Company, holds the membership interest necessary to approve the dissolution of the Company.

WHEREFORE, the undersigned, as the sole voting Member of the Company, has executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.

AMI MANAGEMENT, INC.

