

LD5000117925

Florida Department of State

Division of Corporations

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BORGATA SQUARE OF NAPLES, LLC

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**ARTICLES OF DISSOLUTION
OF
BORGATA SQUARE OF NAPLES, LLC
DOCUMENT NUMBER L05000117925**

Pursuant to Florida Statutes §§ 608.441, 608.445, and 608.446, the undersigned files these Articles of Dissolution for the purpose of dissolving BORGATA SQUARE OF NAPLES, LLC, a Florida limited liability company (the "Company").

ARTICLE I

The name of the Company is Borgata Square of Naples, LLC. The Document Number of the Company is L05000117925.

ARTICLE II

The dissolution of the Company was approved by the sole member of the Company on January 30, 2006.

ARTICLE III

The dissolution of the Company occurred as a result of the written consent of the member of the Company, dated as of January 30, 2006, pursuant to Florida Statutes § 608.441(1)(c).

ARTICLE IV

All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to Florida Statutes § 608.4421.

ARTICLE V

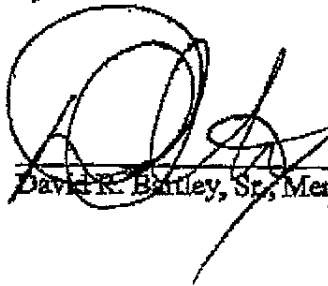
All remaining property and assets will be distributed to the Company's sole member in accordance with his rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

Signed on the 30th day of January, 2006.

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David R. Bartley, Sr., Member