

Division of Corporations

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Division of Corporations  
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LLC DISSOLUTION OR WITHDRAWAL  
ECI NASSAU, LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$60.00

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**ARTICLES OF DISSOLUTION****OF****ECI NASSAU, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Statutes, ECI NASSAU, LLC, a Florida limited liability company (the "Company"), by and through the undersigned officer, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is ECI 3, LLC.
2. The Articles of Organization for the Company were filed on December 29, 2005, and assigned document number L05000123592.
3. The effective date of the Company's dissolution is the date hereof.
4. Dissolution was authorized by a written action by consent of the sole Member of the Company pursuant to Section 608.441(1)(b) of the Florida Statutes.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Dated this 19 day of October, 2010.

  
Jeffrey D. Chiarugi, President

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