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Division of Corporations

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10/22/2008 8:48 PAGE 001/001 Florida Dept of State



October 22, 2008

FLORIDA DEPARTMENT OF STATE Davision of Corporations

ELBOW CAY LLC 1543 ESTUARY TRAIL DELRAY BEACH, FL 33403US

SUBJECT: ELBOW CAY LLC REF: L06000023045

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ARTICLES OF DISSOLUTION OF

ELBOW CAY LLC

Pursuant to the provisions of Section 608.445, of the Florida Limited Liability Company Act, ELBOW CAY LLC, document number L06000023045, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is: Blbow Cay LLC.

2. The dissolution of the Company is effective on October 20, 2008.

3. The dissolution of the Company was authorized by a written consent of the sole member, dated as of October \underline{ZO}_{2} , 2008.

4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 F.S., and all remaining property and assets of the Company have been distributed to the sole member in accordance with his respective rights and interests.

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

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 20^{44} day of October, 2008.

ELBOW CAY LLC, a Floride limited liability COMPANY Marc deBaptisto, sole Member

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