

L06000039H08

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

L. SELLERS

JAN 24 2011

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

EXAMINER

**LLC DISSOLUTION OR WITHDRAWAL
55 WEST WACKER HOLDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 21 PM 1:00

FILED

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
55 WEST WACKER HOLDING, LLC

2. The Articles of Organization were filed on 04/14/2006 and assigned document number
L06000039408

3. The date the dissolution was approved: May 24, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

(c) Pursuant to the written consent of the members of the limited liability company.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name
Please see the attached signature page

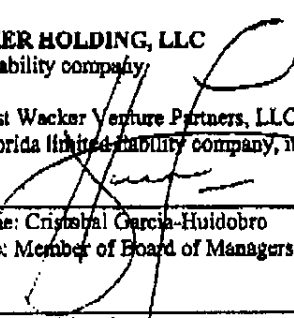
FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

**SIGNATURE PAGE TO FLORIDA ARTICLES OF DISSOLUTION
55 WEST WACKER HOLDING, LLC**

55 WEST WACKER HOLDING, LLC
a Florida limited liability company

By: West Wacker Venture Partners, LLC
a Florida limited liability company, its sole member

By: 
Name: Cristobal Garcia-Huidobro
Title: Member of Board of Managers

By: _____
Name: Rodrigo Guzman
Title: Member of Board of Managers

By: _____
Name: Mariana Escobar
Title: Member of Board of Managers

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Title: **Member of Board of Managers**

By: 
Name: **Rodrigo Guzman**
Title: **Member of Board of Managers**

By: _____
Name: **Mariana Escobar**
Title: **Member of Board of Managers**

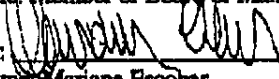
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