

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
OCEAN PALMS REAL ESTATE, L.L.C.

SECOND: The document number of the limited liability company: L06000057516

THIRD: The file date of the articles of organization: June 5, 2006

FOURTH: The date the dissolution was approved: January 10, 2012

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

THE WRITTEN CONSENT TO DISSOLUTION OF ALL OF THE MEMBERS OF THE LIMITED
LIABILITY COMPANY

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES ILLINGWORTH

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: ANNE ILLINGWORTH

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: PAUL RAUCCI

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution