

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:
54 HP DEVELOPMENT LLC

SECOND: The document number of the limited liability company: L06000067747

THIRD: The file date of the articles of organization: July 6, 2006

FOURTH: The date the dissolution was approved: September 10, 2010

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

PURSUANT TO A RESOLUTION ADOPTED ON SEPTEMBER 10, 2010, AT A MEETING OF THE MEMBERS/MANAGERS OF THE COMPANY APPROVED THE TERMINATION OF THE COMPANY WITH THE COMPLETION OF ALL BUSINESS AFFAIRS.

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: MARIA ISABEL SALGAR

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