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HRI TAMARAC, LLC

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H06000265405 3

**ARTICLES OF DISSOLUTION
OF
HRI TAMARAC, LLC**

1. The name of the limited liability company is **HRI TAMARAC, LLC** (the "Company").
2. The Articles of Organization were filed on August 22, 2006 and assigned document number L06000082902.
3. The dissolution was authorized by written consent on October 27, 2006.
4. The effective date of the Company's dissolution is November 1, 2006 (the "Effective Date").
5. Pursuant to Section 608.441(1)(c), *Florida Statutes*, the sole Member of the Company has determined that the Company shall be dissolved and the Company's affairs shall be concluded as of the Effective Date.
6. All debts, obligations, and liabilities of the Company have been paid or discharged.
7. All remaining property and assets of the Company have been distributed to the Member in accordance with its respective rights and interests.
8. There are no suits pending against the Company in any court.
9. These Articles of Dissolution may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute one in the same instrument.

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The undersigned, representing the sole Member of the Company, has approved the dissolution and executed these Articles of Dissolution pursuant to Section 608.408, *Florida Statutes*. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HARBOR REALTY INVESTMENTS I, LLC



By: Timothy S. Smick, Co-Manager



By: Daniel L. Simmons, Co-Manager

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