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Account Number	:	120030000004
Phone	:	(407)423-3200
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## LLC DISSOLUTION OR WITHDRAWAL **BSP/CARRIGAN-ALAFAYA, LLC**

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## ARTICLES OF DISSOLUTION OF BSP/CARRIGAN-ALAFAYA, LLC

BSP/CARRIGAN-ALAFAYA, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company") does hereby submit for filing these Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act and

DOES HEREBY CERTIFY THAT:

- FIRST: The name of the Company is "BSP/CARRIGAN-ALAFAYA, LLC."
- SECOND: The Articles of Organization were filed on September 18, 2006 and assigned Document No. L06000091034.
- THIRD: The dissolution was approved on October 13, 2010.
- FOURTH: The occurrence that resulted in the Company's dissolution is the unanimous written consent of all of the Members of the Company to dissolve the Company as provided in Section 608.441 (c), Florida Statutes.
- FIFTH: All debts, obligations and liabilities of the Company have been paid or discharged.
- SIXTH: All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.
- SEVENTH: There are no suits pending against the Company in any court.
- EIGHTH: These Articles of Dissolution shall become effective the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 22nd day of October, 2010.

**BSP/CARRIGAN-ALAFAYA, LLC** 

By:

Michael J. Grindstaff, Manager

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## UNANIMOUS WRITTEN CONSENT OF THE MANAGER OF BSP/CARRIGAN-ALAFAYA, LLC

The undersigned, being all of the Members of BSP/CARRIGAN-ALAFAYA, LLC, a Florida limited liability company (the "Company"), in lieu of holding a special meeting of the Members, do hereby unanimously consent in writing to the adoption of, and do hereby adopt, the following resolutions by the Members of the Company and instruct the Manager of the Company to insert this Written Consent in the Minute Book of the Company:

WHEREAS, the undersigned have determined that it is in the best interest of the Company and its Members that the Company be liquidated and dissolved, as it no longer has any assets and all of its debts, obligations and liabilities have been paid or discharged.

NOW, THEREFORE, BE IT RESOLVED, that the liquidation and dissolution of the Company is hereby authorized and approved.

FURTHER RESOLVED, that Articles of Dissolution shall be filed with the Florida Department of State effective the date they are filed with the Florida Department of State.

FURTHER RESOLVED, that the Manager of the Company be and hereby is authorized and directed to execute and file such documents, to do any and all other things, and take any and all other actions that they may deem appropriate to effectuate the liquidation and dissolution of the Company.

Execution of this document by the undersigned, being all of the Members of the Company, pursuant to Section 608.441(c) of the Florida Statutes, and the subsequent insertion of this document in the Minute Book of the Company, waive any requirement of a formal meeting of the Members to conduct the business referred to herein.

DATED as of the 13th day of October, 2010.

Michael J. Grindstaff, Manager

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