

Dec-30-08 11:01 am

From: RUDEN, MCCLOSKEY FTL

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Account Number : 076077000521  
Phone : (954) 527-2428  
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**LLC DISS/WITH OR REV DISS  
OAK KNOLL HOLDINGS, LLC**

|                       |         |
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**EXAMINER**

**ARTICLES OF DISSOLUTION  
OF  
OAK KNOLL HOLDINGS, LLC**


Pursuant to the provisions of Section 608.445, of the Florida Limited Liability Company Act, OAK KNOLL HOLDINGS, LLC, document number L06000122599, a limited liability company organized and existing under the laws of the State of Florida ("Company"), adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is: Oak Knoll Holdings, LLC.
2. The dissolution of the Company is effective on December 30, 2009.
3. The dissolution of the Company was authorized by a written consent of the member, dated as of December 30<sup>TH</sup>, 2009.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 F.S., and all remaining property and assets of the Company have been distributed to the member in accordance with its respective rights and interests.
5. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 30th day of December, 2009.

**OAK KNOLL HOLDINGS, LLC**, a Florida  
limited liability company

By: NORTH AMERICAN COMPANY LLLP,  
a Florida limited liability limited partnership,  
its member

By:   
Charles L. Palmer, III, Managing General  
Partner