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LLC DISS/WITH OR REV DISS

MAKANI DEL MAR, LLC

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JUN 1 7 2008

EXAMINER

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ARTICLES OF DISSOLUTION

OF

MAKANI DEL MAR, LLC

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

FIRST: The name of the company as filed with the Florida Department of State is MAKANI DEL MAR, LLC

SECOND: The Document Number of the corporation is L07000013767.

THIRD: All debts, obligations and liabilities of the Company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes.

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

FIFTH: There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

SIXTH: The dissolution was authorized May 30, 2008.

SEVENTH: Dissolution was approved by the Members. The number of votes cast was sufficient for approval.

Signed this May 30, 2008.

_____
Sofia Covert Weddings, Manager