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STEARNS WEAVER MILLER

Division of Corporations

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**ARTICLES OF DISSOLUTION
FOR
GHG OKEECHOBEE STATION II LLC**

ARTICLE I

The name of the limited liability company is GHG Okeechobee Station II LLC.

ARTICLE II

The limited liability company's Articles of Organization were filed on February 26, 2007 with the Florida Department of State and assigned document number L07000021724.

ARTICLE III

The dissolution of the limited liability company was approved by its members on October 22, 2007.

ARTICLE IV

In accordance with Section 608.441(1)(c), Florida Statutes, the limited liability company is dissolving upon the consent of all of its members.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE VI

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

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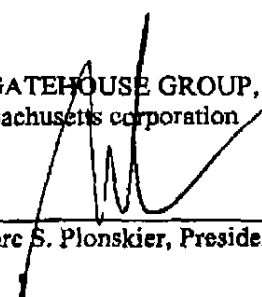
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ARTICLE VII

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

IN WITNESS WHEREOF, the undersigned manager of the limited liability company, which has been granted the authority to execute these Articles of Dissolution by the members of the limited liability company, has executed these Articles of Dissolution on this ^{22nd} day of October, 2007.

THE GATEHOUSE GROUP, INC.,
a Massachusetts corporation

By: 
Marc S. Plonskier, President

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