

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
56 COTTAGE STREET LLC
- SECOND: The document number of the limited liability company: L07000030850
- THIRD: The file date of the articles of organization: March 21, 2007
- FOURTH: The date the dissolution was approved: December 31, 2011
- FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
PRIOR TO DECEMBER 31, 2011, ALL ASSETS WERE DISTRIBUTED TO THE MEMBERS. FOR ANY BUSINESS EXPENSES NOT PAID BY DECEMBER 31, 2011, THEY WILL BE PAID BY THE MANAGING MEMBER, DORIS BERNSTEIN.
- SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DORIS J. BERNSTEIN

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: MARJORIE HORWIN

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution