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Division of Corporations

: (850)205-0383

From:

Account Name

: BAKER & HOSTETLER LLP

Account Number : I19990000077

Phone

(407)649-4043

Fax Number

(407)841-0168

LLC DISS/WITH OR REV DISS

MONTE CARLO PROPERTIES, LLC

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ARTICLES OF DISSOLUTION

FOR

MONTE CARLO PROPERTIES, LLC

- 1. The name of the limited liability company is MONTE CARLO PROPERTIES, LLC (the "Company"). The document number of the Company is 107000065408.
- 2. The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.
- 3. All of the Members of the Company have elected to dissolve the Company, in accordance with Section 608.441, Florida Statutes and these articles were filed in error.
 - 4. All debts, obligations and liabilities of the Company have been paid or discharged.
 - 5. There are no suits pending against the Company in any court.

Dated the 25th day of June, 2007.

Kenneth C. Wright, authorized representative

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SECRETARY OF STATE