

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BAL HARBOUR SHELL, LLC

The document number of the limited liability company: L07000098673

The file date of the articles of organization: September 26, 2007

A description of occurrence that resulted in the limited liability company's dissolution:

WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY TO THE VOLUNTARY DISSOLUTION OF THE LIMITED LIABILITY COMPANY.

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: **JOSEPH IMBESI**

Electronic Signature of authorized person