Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407) 423-1831

LLC DISSOLUTION OR WITHDRAWAL LUGANO INVESTMENTS V, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| The name of a limited liability company is Lugano Investments V, LLC |
|--|
| The Articles of Organization were filed on December 10, 2007 and assigned |
| document number |
| The delayed effective date the dissolution if not effective on the date of filing: (effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 505,0707, Florida Statutes, (copy 605,0707 on back cover letter). Consent of the Members. |
| : 27. 8 |
| If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: |
| <u> </u> |
| Signature of an authorized person or if there are no members, the signature of the person appointed and ed above to wind up the company's activities and affairs: |
| Stephen Bozarth, Manager Printed Name |
| |

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Notice of Limited Liability Company Dissolution

NOTE: This page is ontional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

| vestments V, LLC 07000122413 |
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| ten claim: |
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| (C)) |
| • |
| be sent to the Division of Corporations) |
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A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stephen J. Bozarth, Manager

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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