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Division of Corporations

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LLC DISS/WITH OR REV DISS

THE EGG AT GRAND PANAMA, L.L.C.

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EXAMINER

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**ARTICLES OF DISSOLUTION
OF
THE EGG AT GRAND PANAMA, LLC**

Pursuant to the provisions of Section 608.441(1)(c) of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the limited liability company is The Egg at Grand Panama, L.L.C (the "Company").
2. The Company's Articles of Organization were filed on April 3, 2008 and assigned document number L08000034168.
3. The dissolution of the Company was approved by all of its members on April 30, 2009.
4. The Company has dissolved upon the written consent of all of the members, pursuant to Section 608.441(1)(c) of the Florida Statutes.
5. Adequate provision has been made for the debts, obligations and liabilities of the Company, pursuant to Section 608.4421 of the Florida Statutes.
6. The remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

SIGNATURES FOLLOWING PAGE

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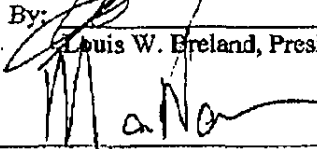
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IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Company, hereunto executed these Articles of Dissolution on this the 30th day of April, 2009.

"CLASS A MEMBERS"

BRELAND ENTERPRISES DE, L.P.

By: Breland Enterprises GP Corporation
Its General Partner

By: 
Louis W. Breland, President

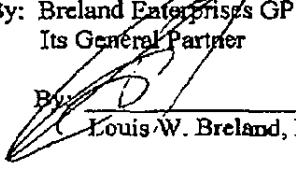
MARC NOLEN


CLARA Y. PEASE

"CLASS B MEMBER"

BRELAND ENTERPRISES DE, L.P.

By: Breland Enterprises GP Corporation
Its General Partner

By: 
Louis W. Breland, President

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