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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 19 JUL 29 PM FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 07/29/09 **REF. #:** 000409.108033 CORP. NAME: MEI CONDO FOUR, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT (XX) ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED LIABILITY () LIMITED PARTNERSHIP () WITHDRAWAL () MERGER () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 53118 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: () PLAIN STAMPED COPY (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

Examiner's Initials

() CERTIFICATE OF STATUS

ARTICLES OF DISSOLUTION OF MEI CONDO FOUR, LLC (a Florida limited liability company)

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, MEI CONDO FOUR, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

- 1. The name of the Company is MEI CONDO FOUR, LLC.
- 2. The filing date of the Articles of Organization was April 23, 2008, under Document No. L08000040601.
- 3. The dissolution was authorized and approved by the sole Member of the Company by written consent dated July 28, 2009, which is sufficient for the dissolution of the Company.
- 4. The sole Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the Member in accordance with his rights and interests.
- 5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Member of the Company has executed these Articles of Dissolution as of the 28 day of July, 2009.

Glenn W. Johnson III, Member