

DEC. 30. 2011 8:18AM

TRENAM-KEMKER

NO. 2884 P. 1

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L08000063428

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11-1636 LEP

LLC DISSOLUTION OR WITHDRAWAL
BIRCHWOOD BURLINGTON, LLC

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**ARTICLES OF DISSOLUTION
OF
BIRCHWOOD BURLINGTON, LLC**

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is Birchwood Burlington, LLC. The Articles of Organization were filed on June 30, 2008 and assigned document number L08000063428.
2. The effective date of the limited liability company's dissolution is December 31, 2011.
3. The dissolution of the limited liability company was authorized and approved on December 30, 2011, by way of a Written Consent of the Sole Member of the limited liability company.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed to its sole member in accordance with such member's rights and interests.
6. No suits are pending against the limited liability company in any court.

BIRCHWOOD BURLINGTON, LLC

Dated: December 30th, 2011

By: 

Charles M. Prather, Member

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