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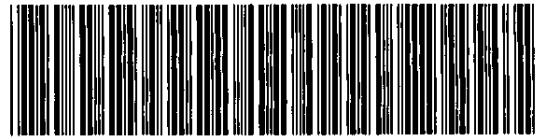
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MAR - 1 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 298486 4328337
AUTHORIZATION : *Squiddean*
COST LIMIT : \$ 55.00

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ORDER DATE : February 26, 2010
ORDER TIME : 2:26 PM
ORDER NO. : 298486-005
CUSTOMER NO: 4328337

EFFECTIVE DATE *2/28/2010*

DOMESTIC FILINGS

NAME: MH MONTALCINO, LLC

effective date: 2/28/10

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 2/28/2010

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DIVISION OF CORPORATIONS
10 FEB 26 AM 9:01

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
MH Montalcino, LLC

2. The Articles of Organization were filed on 10/23/2008 and assigned document number
L08000099605

3. The date the dissolution was approved: February 23, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The limited liability company is no longer transacting business.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

8. The effective date of these Articles of Dissolution is February 28, 2010.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Herbert P. Baum

Gabriele Baum