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LLC DISS/WITH OR REV DISS

INNISBROOK ASSOCIATE SCHOLARSHIP FUND, LLC

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Effectronic Filing Menu

Corporate Filing Menu

Help

Facsimile Audit No.: H09000165927 3

ARTICLES OF DISSOLUTION OF INNISBROOK ASSOCIATE SCHOLARSHIP FUND, LLC

The undersigned, Julie Soltes, certifies that she is the authorized Manager of INNISBROOK ASSOCIATE SCHOLARSHIP FUND, LLC, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

- The legal name of the Company is INNISBROOK ASSOCIATE SCHOLARSHIP FUND, LLC (Florida Division of Corporations Document Number L08000115151).
- A written action to dissolve the Company was taken by all the Managers of the Company, representing sufficient votes to authorize such action pursuant to the Company's Operating Agreement and the Florida Limited Liability Company Act, and became effective on July 13, 2009.
 - 3. The Company has no members entitled to vote on its dissolution.
 - 4. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that statutory requirements have been complied with, to file these Articles of Dissolution in accordance the provisions of the Florida Limited Liability Company Act.

Effective as of: July 13, 2009

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