

Division of Corporations

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Florida Department of State
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**LLC DISSOLUTION OR WITHDRAWAL
HAMPTONS SOUTH 403 LLC**

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution :

FIRST : The name of a limited liability company is :

HAMPTONS SOUTH 403 LLC .

SECOND : The articles of Organization were filed on 01/21/2009 and assigned document number **L09000006946 .**

THIRD : The date the dissolution was approved was 02 / 23 / 2011;

FOURTH :

- All debts, obligations and liabilities of the LLC have been paid or discharge;
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421 .

FIFTH : No debt of the Limited Liability Company remains unpaid .

SIXTH : All remaining property and assets have been distributed among its members in accordance with their respective right and interests .

SEVENTH : Adoption of Dissolution :

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

Signed this 23 day of February , 2011



Tressler Investments LTD
President.