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Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

LLC DISSOLUTION OR WITHDRAWAL
PENTA SUB 2, LLC

Certificate of Status	0
Certified Copy	0
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7/13/2012

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**ARTICLES OF DISSOLUTION
OF
PENTA SUB 2, LLC**

1. The name of the limited liability company is PENTA SUB 2, LLC ("Company").
2. The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution.
3. Pursuant to Section 608.441, Florida Statutes, the Company was dissolved upon the written consent of the Company's sole member.
4. Adequate provision has been made for all debts, obligations and liabilities of the Company.
5. All remaining property and assets of the Company have been distributed to the sole member in accordance with its rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution
this 12 day of ~~May~~ July, 2012.

MEMBER:

PENTA DEVELOPERS, INC.,
a Florida corporation

By: _____

Heinrich Obermoller, Vice President

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