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Division of Corporations

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Thank you.

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
Page Count	01
Estimated Charge	\$25.00

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EXAMINER

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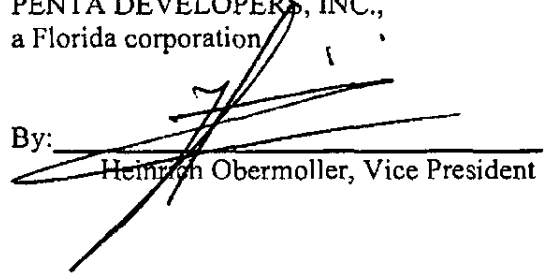
ARTICLES OF DISSOLUTION
OF
PENTA SUB 2, LLC

- 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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