

L 09000031680
02/24/2014 11:08 FAX GUNSTER, YOAKLEY
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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LLC DISSOLUTION OR WITHDRAWAL
1067 SOUTH OCEAN BOULEVARD, LLC

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February 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1067 SOUTH OCEAN BOULEVARD, LLC
P.O. BOX 2618
PALM BEACH, FL 33480US

SUBJECT: 1067 SOUTH OCEAN BOULEVARD, LLC
REF: L09000031680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000042902
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**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY
1067 SOUTH OCEAN BOULEVARD, LLC**

FILED
2014 FEB 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is 1067 SOUTH OCEAN BOULEVARD, LLC (the "Company").

2. The Articles of Organization were filed with the Florida Department of State on April 1, 2009 and assigned Document Number L09000031680.

3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by Written Consent of the Sole Member of the Company, dated as of February 20, 2014.

4. All debts, obligations and liabilities of the Company have been paid or discharged.

5. All property and assets of the Company have been distributed to the sole member, in accordance with its respective rights and interests.

6. There are no suits pending against the Company in any court.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned hereby executes these Articles of
Dissolution as of the 20th day of February, 2014.

SOLE MEMBER:

A handwritten signature in black ink, appearing to read 'Karen C. Watkins', is written over a horizontal line.

KAREN C. WATKINS