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LLC DISSOLUTION OR WITHDRAWAL BAY HARBOR RD, LLC

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ARTICLES OF DISSOLUTION

OF

BAY HARBOR RD, LLC

The undersigned, being the Manager of BAY HARBOR RD, LLC, a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desiring to dissolve the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The

The name of the Limited Liability Company is BAY HARBOR RD, LLC.

SECOND: The Articles of Organization were filed on May 14, 2009 and assigned document number L09000046992

TURD:

The dissolution was approved on May 2, 2012.

FOURTII: The Limited Liability Company's dissolution pursuant to Section 608.441. Florida Statutes has occurred as a result of a written consent of the members.

FIFTII: All debts, obligations and/or liabilities of the Limited Liability Company have been paid or discharged.

SIXTH: The Limited Liability Company has no properties and/or assets to be distributed, in accordance with its respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 2nd day of May, 2012.

Jim Perhins, Manager

#11199917 v1

SECRETARY OF STATE
DIVISION OF COSPORATIONS

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