

Division of Corporations

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

From: Account Name : ALTON LLC
Account Number : I20100000010
Phone : (305) 393-8662
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SECRETARY OF STATE
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LLC DISSOLUTION OR WITHDRAWAL
PROJECT LAGO LLC

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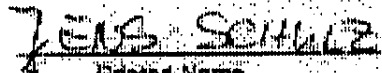
DEC 6 2012

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is PROJECT LAGO LLC.
2. The Articles of Organization were filed on and assigned document number L09000050338.
3. The date the dissolution was approved: November 15th 2012.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes. (copy 608.441 on back cover letter)
The Company is no longer active in the United States and is no longer needed.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:


Signature


Printed Name

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