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Division of Corporations

FAX NO. 305714-4340

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To:

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Fax Number : (850) 617-6383

From:

*Jasmine Roman*

Account Name : BSPA MIAMI  
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**LLC DISSOLUTION OR WITHDRAWAL**  
**MT-BOCA BEACH CLUB LLC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
MT-BOCA BEACH CLUB LLC

2. The Articles of Organization were filed on January 28, 2010 and assigned document number  
L10000010363

3. The date the dissolution was approved: 21 day of June 2013.

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 consent of all the Members.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature  
x Michael Tugendhaft

Printed Name

MT (BVI) Inc.

By: Michael Tugendhaft, Its Director

x Michael Tugendhaft

Mimex (BVI) Inc.

By: Michael Tugendhaft, Its Director