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From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPODANO & BOZARTH, P.A.
Account Number : 076077001702
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LLC DISSOLUTION OR WITHDRAWAL
420 COCONUT PALM, LLC

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ARTICLES OF DISSOLUTION

FOR

420 COCONUT PALM, LLC

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is 420 COCONUT PALM, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is the date of filing these Articles of Dissolution with the Florida Department of State.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 608.441 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV - PROVISION FOR LIABILITIES

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

ARTICLE V - DISTRIBUTION OF ASSETS

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

ARTICLE VI - PENDING SUITS

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

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

420 COCONUT PALM, LLC, a Florida limited
liability company

By: 
Sandra Roselle, Member

By: _____
Peter A. Roselle, Member

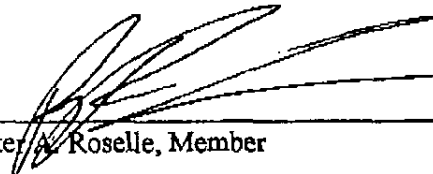
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liability company

By: _____
Sandra Roselle, Member

By:  _____
Peter A. Roselle, Member