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Division of Corporations

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From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305)358-9166 Fax Number : (305)347-7766

LLC DISSOLUTION OR WITHDRAWAL MER KEY BISCAYNE HOLDINGS, LLC

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TALLAHASSEF FLORIDA

ARTICLES OF DISSOLUTION

OF

MER KEY BISCAYNE HOLDINGS, LLC

- 1. The name of the limited liability company is MER KEY BISCAYNE HOLDINGS, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on April 12th, 2011 and assigned document number L11000043746.
- 3. The dissolution of the Company was approved on January 13th, 2021, and the effective date is upon filing of the Articles of Dissolution.
- 4. Pursuant to Sections 605.0701(1) and (2) of the Florida Revised Limited Liability Company Act, the Company was dissolved in accordance with the Amended and Restated Operating Agreement of the Company upon the written consent of the sole member.
- 5. All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. The Company's property and assets have been distributed to the Member, pursuant to the terms of the Amended and Restated Operating Agreement of the Company.
 - There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this **Q** day of February, 2021.

MANAGER:

Mario Scarpetta Gnecco

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