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LLC DISSOLUTION OR WITHDRAWAL SHG WATER BAR, LLC

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ARTICLES OF DISSOLUTION FOR SHG WATER BAR, LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is SHG WATER BAR, LLC.
- 2. The Articles of Organization were filed on June 6, 2011and assigned document number L11000066090.
- 3. The date the dissolution of the limited liability company was approved was August 11, 2011.
- 4. The date of dissolution of the limited liability company shall be August 11, 2011.
- 5. By Written Consent, the Members of the limited liability company authorize and direct the dissolution the limited liability company.
- 6. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 7. All remaining property and assets of the limited liability company have been distributed to its Members in accordance with its respective rights and interests.
- 8. There are no suits pending against the limited liability company in any court.

MEMBERS

John V. Spoto, co-Managing Member

Ellen Daly, co-Managing Member

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