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Division of Corporations

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From:

Account Name

: ROBERT W. HENDRICKSON, III, P.A.

Account Number: I2007000080

Phone Fax Number

: (941)795-0500 : (941)795-0599

LLC DISSOLUTION OR WITHDRAWAL MARINA 7002, LLC

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ARTICLES OF DISSOLUTION **FOR** MARINA 7002, LLC

Pursuant to Chapter 605 of the Florida Statutes, the undersigned hereby sets forth and states that:

- 1. The name of the limited liability company is Marina 7002, LLC, a Florida limited liability company (the "Company").
- 2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 4. The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.
- 5. The undersigned is the sole Manager of the Company and is authorized by the Company to sign these Articles of Dissolution.

WHEREFORE, the undersigned, as the sole Manager of the Company, has executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.