

L12000078717

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LLC DISSOLUTION OR WITHDRAWAL
TOMOKA OPERATING PROPERTIES LLC

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
TOMOKA OPERATING PROPERTIES LLC**

The undersigned, being the sole member of Tomoka Operating Properties LLC, a Florida limited liability company (the "Company"), hereby certifies as follows:

1. The name of the Company is Tomoka Operating Properties LLC.
2. The Articles of Organization of the Company were filed on June 13, 2012, and assigned document number L12000078717.
3. The dissolution of the Company shall be effective as of the date upon which these Articles of Voluntary Dissolution are filed with the Florida Department of State.
4. The dissolution of the Company was duly authorized, consented to, and approved by the sole member of the Company pursuant to the terms of the Company's operating agreement.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets of the Company have been distributed by the Company to its sole member in accordance with the sole member's right and interest in the Company.
7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Voluntary Dissolution on the 5th day of March, 2013.

TOMOKA OPERATING PROPERTIES LLC,
a Florida limited liability company

By: Consolidated-Tomoka Land Co., a Florida corporation

By: _____

John P. Albright, President

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