

L13000001698

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Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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**LLC DISSOLUTION OR WITHDRAWAL
BH3 INVESTMENTS FUND I LLC**

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Page Count	03
Estimated Charge	\$25.00

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May 3, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BH3 INVESTMENTS FUND I LLC
2711 SOUTH OCEAN DRIVE UNIT 2404
HOLLYWOOD, FL 33019US

SUBJECT: BH3 INVESTMENTS FUND I LLC
REF: L13000001698

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Karen A Saly
Regulatory Specialist II

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is BH3 INVESTMENTS FUND I LLC.

Article II

These Articles of Dissolution shall be effective May 3rd, 2016.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 605.0711, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 605.0710, Florida Statutes.

Article VI

There are no suits pending against the Company in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Article VII

In pursuant to Section 605.0707, Florida Statutes, the Company is no longer in existence due to no business activity being performed.

Each of the Company executed these Articles of Dissolution on the date shown below.

Date: 5/3/2016

Printed Name:
Printed Title:

Jarret Freedman
A.P.

Printed Name:
Printed Title:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 884-8107