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**LLC DISSOLUTION OR WITHDRAWAL
WINDOVER 26740 HICKORY, LLC**

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**ARTICLES OF DISSOLUTION
FOR
WINDOVER 26740 HICKORY, LLC**

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is Windover 26740 Hickory, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is the date these Articles of Dissolution are filed.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 605.0701 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by consent of the Managers and Sole Member of the Company.


ARTICLE IV - REASON FOR DISSOLUTION

Pursuant to the provisions of Section 605.0707, the occurrence that resulted in the Company's dissolution is that the Company no longer conducts business activities of any kind and no longer holds any assets.

The undersigned Sole Member has been authorized by the Company to execute and deliver these Article of Dissolution.

Dated the 31st day of December, 2015.

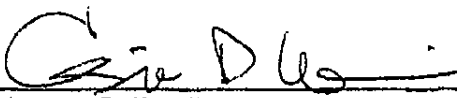
MANAGERS:



Steven B. Dodge




Lee R. Dellicker



Christopher D. Koeplin

SOLE MEMBER:

Windover Florida Holdings, LLC,
a Florida limited liability company

By: 

Steven B. Dodge, Manager

and By: 

Lee R. Dellicker, Manager

and By: 

Christopher D. Koeplin, Manager

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