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LLC DISSOLUTION OR WITHDRAWAL
BOOT KEY HARBOR RESIDENCES GP, LLC

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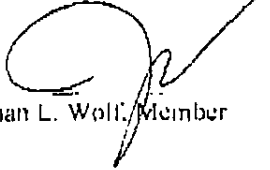
EXAMINER

**ARTICLES OF DISSOLUTION FOR
BOOT KEY HARBOR RESIDENCES GP, LLC**

1. The name of the limited liability company is BOOT KEY HARBOR RESIDENCES GP, LLC (the "Company"). The document number of the Company is 1.13000135396.
2. The effective date of the Company's dissolution is the date of filing.
3. The members of the Company have elected to dissolve the Company pursuant to the terms of Ch. 608, Florida Statutes and are submitting to the Department for filing the Articles of Dissolution in compliance with Ch. 605, Florida Statutes.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed to the members in accordance with their respective rights and interests.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

Dated the 29 day of April 2014.

BOOT KEY HARBOR RESIDENCES GP, LLC

By: 
Jonathan L. Wolf, Member