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B. KOHR

DEC 29 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 234301 7169688  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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ORDER DATE : December 29, 2009

ORDER TIME : 9:34 AM

ORDER NO. : 234301-010

CUSTOMER NO: 7169688

DOMESTIC FILINGS

NAME: FORTY ONE ASSOCIATES L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young - EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION  
OF  
FORTY ONE ASSOCIATES L.C.**

Pursuant to Section 608.445, Florida Statutes, the undersigned, being all of the members of FORTY ONE ASSOCIATES L.C., hereby adopt these Articles of Dissolution pursuant to the following terms and conditions.

**ARTICLE 1**

The name of the limited liability company is FORTY ONE ASSOCIATES L.C. (the "Company").

**ARTICLE 2**

The Articles of Organization of the Company were filed on September 20, 1995 and assigned document number L95000000722.

**ARTICLE 3**

The effective date of dissolution of the Company shall be the date on which these Articles of Dissolution will be filed with the Florida Division of Corporations.

**ARTICLE 4**

The Company's dissolution was approved by the affirmative vote of all the members of the Company by written consent to action dated as of September 24, 2009 in accordance with the terms of Section 608.441, Florida Statutes.

**ARTICLE 5**

Adequate provision has been made for the payment or discharge of all debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.

**ARTICLE 6**

All the remaining property and assets have been or shall be distributed among the Company's members in accordance with their respective rights and interests.

**ARTICLE 7**

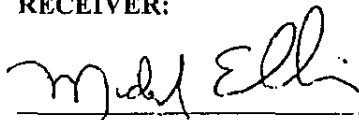
Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Company in any pending suit.

**IN WITNESS THEREOF**, the undersigned have executed these Articles of Dissolution on this 24<sup>th</sup> day of December 2009.

\_\_\_\_\_  
Daniel Wiener, Managing Member

\_\_\_\_\_  
Jude Wiener, Managing Member

**RECEIVER:**

  
\_\_\_\_\_  
Michael Elkin

**ARTICLE 6**

All the remaining property and assets have been or shall be distributed among the Company's members in accordance with their respective rights and interests.

**ARTICLE 7**

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.

IN WITNESS THEREOF, the undersigned have executed these Articles of Dissolution on this 24<sup>th</sup> day of December 2009.

  
Daniel Wiener, Managing Member

\_\_\_\_\_  
Jude Wiener, Managing Member

**RECEIVER:**

\_\_\_\_\_  
Michael Elkin

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\_\_\_\_\_  
Daniel Wiener, Managing Member

  
\_\_\_\_\_  
Jude Wiener, Managing Member

**RECEIVER:**

\_\_\_\_\_  
Michael Elkin