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REFERENCE : 832898 4301893

AUTHORIZATION :

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Patricia Pujols
\$ 87.50 / 65.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 1:54

ORDER DATE : May 27, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 832898-010

CUSTOMER NO: 4301893

900002536949-8

CUSTOMER: Elena Volkova, Legal Asst
Reid & Priest LLP
40 West 57th Street

New York, NY 10019

DOMESTIC FILINGS

NAME: PALLAZZO GABLES L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

L97-79

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CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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98 MAY 27 PM 12:06
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
FOR A FLORIDA LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is: PALLAZZO GABLES, L.C.
2. The effective date of the limited liability company's dissolution is _____
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

In accordance with the provisions of Article III of the Articles of Organization for Pallazzo Gables, L.C. and Section 11.1(b) of the Operating Agreement of said Company, the dissolution has occurred because the Company has sold, exchanged or otherwise disposed of all substantially all of the Company's property

4. CHECK ONE :

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

- ☒ There are no suits pending against the company in any court.

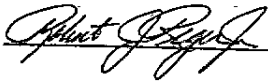
-OR-

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

Signatures of all members:

Signature

Typed or Printed name



Robert J. Reger, Jr., Managing Member

Sanford Bucklan

William L. Harvey

Mark J. Reger

Constance M. Reger

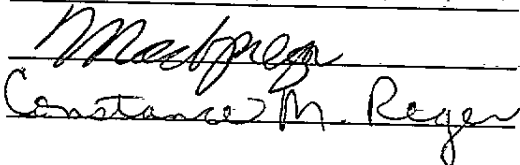
Dilek Samil

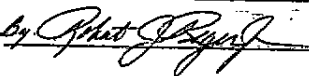
Dino Mendacino

Pioneer Brock Investments Corp. N.V. by Robert J. Reger, Jr.

Carmen Ballve

Jorge Moreno


Constance M. Reger


by Robert J. Reger, Jr.

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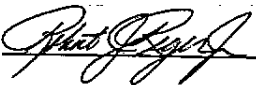
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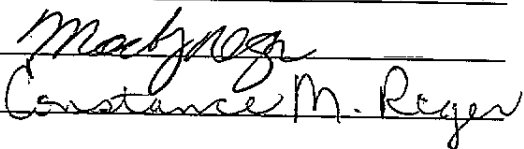
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Daniel Mendicino

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Constance M. Reger
Dilek Samil
Dino Mendicino
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