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<u>CSC</u> ~	THE UNITED ST CORPORATION	TATES

ACCOUNT NO. : 072100000032

REFERENCE: 832898

4301893

AUTHORIZATION :

COST LIMIT :

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: Acknowledge

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

1. The name of the limited liability company is	S: PALLAZZO GABLES, L.C.	FILET VISION OF COR 98 MAY 2/7
2. The effective date of the limited liability con	npany's dissolution is	PM 1
	in the limited liability company's dissolution	iant to section
In accordance with the provi	sions of Article III of the Art	cicles of
	ables, L.C. and Section 11.1(b)	
Operating Agreement of said	Company, the dissolution has oc	or the
because the Company has sold	d, exchanged or otherwise dispos	sed of all
substantially all of the Con 4. CHECK ONE:	pany's property	<u> </u>
V All debts, obligations and liabilities of the -OR-	limited liability company have been paid or dischar	rged.
	debts, obligations and liabilities pursuant to 608.4	<b>1</b> 21
	distributed among its members in accordance with	
6. CHECK ONE:		
V There are no suits pending against the components.	pany in any court.	
Adequate provision has been made for the s against it in any pending suit.	atisfaction of any judgment, order or decree which	may be entered
Signatures of all members:		
Signature	Typed or Printed name	
Splint Joseph	Robert J. Reger, Jr., Manag	ing Member
	Sanford Bucklan	
nn 1.	William L. Harvey	-
Willand Proposition	Mark J. Reger	
anstance M. Keyer	Constance M. Reger	
0	Dilek Samil	
	Dino Mendacino	
y John Glager	Pioneer Brook Investments Corp. N.V. by R	obert J. Reger, Jr.
	Carmen Ballive	
	Torres Morean	

1. The name of the limited liability company is:	PALLAZZO GABLES, L.C.
2. The effective date of the limited liability compar	y's dissolution is
3. A description of the occurrence that resulted in the 608.441, Florida Statutes, (copy of 608.441 on	he limited liability company's dissolution pursuant to section back of cover letter).
In accordance with the provision	ons of Article III of the Articles of
-Organization for Pallazzo Gable	es, L.C. and Section 11.1(b) of the
	mpany, the dissolution has occured
	exchanged or otherwise disposed of all
substantially all of the Compart4. CHECK ONE:	
-OR-	s, obligations and liabilities pursuant to 608.4421.
Adequate provision has been made for the debt	s, obligations and liabilities pursuant to 608.4421. 公司工
<ol><li>All remaining property and assets have been dist respective rights and interests.</li></ol>	ributed among its members in accordance with their මු මිල්ට
6. CHECK ONE:	1:54
V There are no suits pending against the company -OR-	in any court.
Adequate provision has been made for the satist against it in any pending suit.	faction of any judgment, order or decree which may be entered
Signatures of all members:	
Signature	Typed or Printed name
Shit Kerl	Robert J. Reger, Jr., Managing Member
	Sanford Bucklan
ha. I	William L. Harvey
mary non	Mark J. Reger
Constance M. Reger	Constance M. Reger
	.Dilek Samil
· 0. m 1	Dino Mendacino
14. Shit Glyng	Pianeer Brook Investments Corp. N.V. by Robert J. Reger, Jr.
	Carmen Ballive
	Jarge Mareno

1. The name of the limited hability	company is: PALLAZZO GABLES, L.C.	<del></del>
2. The effective date of the limited	liability company's dissolution is	<u> </u>
3. A description of the occurrence t	that resulted in the limited liability company's dissolution pursuant to of 608.441 on back of cover letter).	section
In accordance with the	ne provisions of Article III of the Article	es of
Organization for Pall	azzo Gables, L.C. and Section 11.1(b) of	the
<u>Operating Agreement c</u>	of said Company, the dissolution has occure	eď
because the Company h	has sold, exchanged or otherwise disposed of	of all
substantially all of 4. CHECK ONE:	the Company's property	
	ities of the limited liability company have been paid or discharged.	SECRETARY NIVISION OF CO 98 MAY 27
	ade for the debts, obligations and liabilities pursuant to 608.4421.	Y 27
<ol> <li>All remaining property and assets respective rights and interes</li> </ol>	s have been distributed among its members in accordance with their ts.	OF STAT
6. CHECK ONE:		수 <u>용</u>
<ul> <li>V There are no suits pending again -OR-</li> </ul>	ast the company in any court.	<b>U</b> .
Adequate provision has been ma against it in any pending suit.	ade for the satisfaction of any judgment, order or decree which may be	e entered
Signatures of all members:		
Signature	Typed or Printed name	
Sanfard Bull	Robert J. Reger, Jr., Managing	Member
_ infa 1 Dush_	Sanford Bucklan	e grand
	William L. Harvey	-
	Mark J. Reger	
	Constance M. Reger	
	Dilek Samil	=
	Dino Mend icino	
	Pioneer Brook Investments Corp. N.V. by Robert	J. Reger, Jr.
	Carrier Ballive	
	Jorge Moreno	

1. The name of the limited liability company is:PALLAZZO_GABLESI.C.	
	· - 1
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 occured	
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.  Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.	I
Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.	·三
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.	TATA
6. CHECK ONE:	र्ग
V There are no suits pending against the company in any courtOR-	
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	<u>.</u>
Mark J. Reger	 -
Constance M. Reger	
Dilek Samil	
Dino Mendicino	
Pioneer Brook Investments Corp. N.V. by Robert J. Reger,	Jr.
Carmen Ballive	
Jorge Moreno	

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2. The effective date of the limited liability	y company's dissolution is
	surfred in the Emire 4.11 years
In accordance with the pr	covisions of Article III of the Articles of
-Organization for Pallazzo	Gables, L.C. and Section II.1(b) of the
Operating Agreement of sa	id Company, the dissolution has occured
because the Company has s	old, exchanged or otherwise disposed of all
4. CHECK ONE:	Company's property
	the limited liability company have been paid or discharged.
Adequate provision has been made for	the debts, obligations and liabilities pursuant to 608.4421.
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	Sanford Bucklan
<u> </u>	William L. Harvey
	Mark J. Reger
Differ de la	Constance M. Reger
Acces Same	Dilek Samil
Named Mendicino	Dino Mend:icino
	Pioneer Brook Investments Corp. N.V. by Robert J. Reger, Jr.
<u> </u>	Carrier Ballive
	Jorge Milap

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	debts, obligations and liabilities pursuant to 608.4421.
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	Dilek Samil
	Dino Mendicino
	Pioneer Brook Investments Corp. N.V. by Robert J. Reger, Jr.
	Cannen Ballive
S. When de All	Jarge Mareno