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LLC DISSOLUTION OR WITHDRAWAL THE RESERVE AT POINTE MEADOWS, L.C.

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ARTICLES OF DISSOLUTION THE RESERVE AT POINTE MEADOWS, L.C.

Pursuant to Section 608,455, Florida Statutes, THE RESERVE AT POINTE MEADOWS, L.C., a Florida limited liability company (the "Company"), submits the following articles of dissolution:

ARTICLE I NAME

The name of the Company is: THE RESERVE AT POINTE MEADOWS, L.C..

ARTICLE II <u>DATE OF FILING ARTICLES OF ORGANIZATION</u>

The Articles of Organization for the Company were filed on February 18, 1999 and assigned document number L99000001110.

ARTICLE III ADOPTION OF DISSOLUTION

The resolution to dissolve the Company was adopted on February 22, 2012, by written consent of the sole member of the Company and executed in accordance with Section 608.441, Florida Statutes.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

ARTICLE V <u>DEBTS, OBLIGATIONS AND LIABILITIES</u>

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

ARTICLE VI PROPERTY AND ASSETS

All the remaining property and assets of the Company have been distributed to the sole member.

ARTICLE VII NO SUITS PENDING

There are no suits pending against the Company in any court,

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the	Сощ	pany
by PTE. M, INC., a Florida corporation, as the manager on February 28, 2012.	12	<u>\</u> 2
PTE. M. INC., a Florida corporation	FEB	ROIS ECRE
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By:	AH	
Name: Bobott L. Foote Title: President	ά	28
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PLAN OF COMPLETE LIQUIDATION THE RESERVE AT POINTE MEADOWS, L.C.

- 1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of THE RESERVE AT POINTE MEADOWS, L.C., a Florida limited liability company (the "Company"). The sole member of the Company is Robert L. Foote (the "Member") who owns all of the issued and outstanding limited liability company membership interests or units of the Company. The sole manager of the Company is PTE. M, INC., a Florida corporation (the "Manager").
- 2. This Company shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.
- 3. This Company has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that this Company has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against this Company.
- 4. On or before February 25, 2012, the Manager will cause the Company to transfer and convey to the Member the remaining cash and assets of the Company, if any.
- 5. The Manager shall take all necessary steps to: (a) dissolve this Company; (b) end the existence of the Company as a limited liability company under the laws of the State of Florida by written consent of the Member, as the sole member of the Company, pursuant to Section 608.441, Florida Statutes; and (c) file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Sections 608.445 and 608.446, Florida Statutes.
- 6. The Manager is authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

IN WITNESS WHEREOF, the sole member of the Company has caused this Plan of Complete Liquidation to be executed as of February 28, 2012.

Robert L. Foote, Sole Member

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