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LLC DISSOLUTION OR WITHDRAWAL CHAI DEVELOPMENT, LLC

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ARTICLES OF DISSOLUTION FOR CHAI DEVELOPMENT, LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1: The name of the limited liability company is CHAI DEVELOPMENT, LLC.
- 2. The Articles of Organization were filed on April 12, 1999 and assigned document number L99000002054.
- 3. The date the dissolution of the limited liability company was approved was February 28, 2011.
- 4. The date of dissolution of the limited liability company shall be March 31, 2011.
- 5. By Unanimous Written Consent, the Members of the limited liability company authorize and direct the dissolution the limited liability company.
- 6. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 7. All remaining property and assets of the limited liability company have been distributed to its Members in accordance with their respective rights and interests.
- 8. There are no suits pending against the limited liability company in any court.

MEMBERS

HALCO INVESTMENTS L.C., a Florida limited liability company

BARRY HALPERIN, A Personal Representative of the Estate of Maurice A. Halperin, Managing Member

CAHM RESOURCES, L.L.C., a Florida limited

liability company

By:

Carol Minkin, Manager

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