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From:

Account Name : COMITER & SINGER, LLP
Account Number : I200000000085
Phone : (561) 626-4742
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SECRETARY OF STATE
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**LLC DISSOLUTION OR WITHDRAWAL
SPA ATLANTIS MANAGEMENT, LLC**

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**ARTICLES OF DISSOLUTION
FOR
SPA ATLANTIS MANAGEMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is SPA ATLANTIS MANAGEMENT, LLC.
2. The Articles of Organization were filed on April 12, 1999 and assigned document number L99000002055.
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

By: 
BARRY HALPERIN, as 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