

FROM HILL, WARD, HENDERSON, P.A.

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LIMITED LIABILITY DISSOLUTION

HARBOUR TOWN INVESTMENTS Z-414, L.L.C.

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

1. The name of the limited liability company is HARBOUR TOWN INVESTMENTS Z-414, L.L.C.
2. The effective date of the limited liability company's dissolution is December 20, 1999.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

Pursuant to the Unanimous Action by Written Consent of all of the members of the limited liability company dated December 20, 1999.

4. All debts, obligations and liability of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with the respective rights and interests.
6. There are no suits pending against the company in any court.


Gordon A. McBride, General Manager

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