

L99000006917

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/24/99--01044--021
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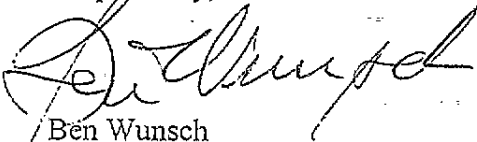
November 19, 1999

RE: BW Realty Management, LLC, Document #L99000006917

To Whom It May Concern:

As the sole member of BW Realty Management, LLC, I hereby consent to its November 18, 1999 dissolution under Florida Statutes, section 608.441.

Respectfully,



Ben Wunsch
Sole Member,
BW Realty Management, LLC
2335 South Ocean Boulevard
Building #4A
Palm Beach, FL 33480
561-586-7773

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is BW REALTY MANAGEMENT, LLC

The effective date of the limited liability company's dissolution is 11/18/99

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).

The written consent of the sole member
to dissolve

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 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 the members having the same percentage of membership interests necessary to approve the dissolution :

Signature	Typed or Printed name
<u><i>Ben Wunsch</i></u>	<u>Ben Wunsch</u>
_____	_____
_____	_____
_____	_____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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