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**LLC DISSOLUTION OR WITHDRAWAL
MHC CORAL CAY PLANTATION, L.L.C.**

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

MHC Coral Cay Plantation, L.L.C.

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

July 21, 2011

(Date registered with Florida Department of State)

M11000003699

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)

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(Signature of authorized representative)

Adam Leonardi

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