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Florida Department of State
Division of Corporations
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Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

Vivian

Ant Diss
@ 4:28:08

DISSOLUTION OR WITHDRAWAL

LNR JEFFERSON HOLDINGS, INC.

Certificate of Status	0
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April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LNR JEFFERSON HOLDINGS, INC.
1601 WASHINGTON AVE. SUITE 800
MIAMI BEACH, FL 33139

SUBJECT: LNR JEFFERSON HOLDINGS, INC.
REF: P00000100880

Correct Form attached.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check at least 1(one) box in the 4th(fourth) part of the form.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00025271

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LNR Jefferson Holdings, Inc.

SECOND: The document number of the corporation (if known): P00000100880

THIRD: The date dissolution was authorized: May 25, 2008

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Zena M. Dickstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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