

Aug-22-2006

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From-RUDEN MCCLOSKEY 17 FL ST

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P030000041168

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DISSOLUTION OR WITHDRAWAL

TAUB BEACH PROPERTIES, INC.

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**ARTICLES OF DISSOLUTION
OF
TAUB BEACH PROPERTIES, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, TAUB BEACH PROPERTIES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P03000041168 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is Taub Beach Properties, Inc.
- SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of August 22, 2006.
- THIRD: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 22 day of August, 2006.

TAUB BEACH PROPERTIES, INC.

By: 
Brian Taub, President

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