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Florida Department of State

Division of Corporations Public Access System

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## DISSOLUTION OR WITHDRAWAL

## LNR BRICKELL BAYVIEW CORPORATION

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Stannes, 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 Brickell Bayview Corporation		
SECOND:	The document number of the corporation (if known): P98000002579		
THIRD:	The date dissolution was authorized: September 26, 2006		
	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 of 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)		
	ignature:  (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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