

P99000034636

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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

PONCE LIGHTHOUSE PROPERTIES, INC.

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**ARTICLES OF DISSOLUTION  
OF  
PONCE LIGHTHOUSE PROPERTIES, INC.**

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

1. The name of the corporation is Ponce Lighthouse Properties, Inc.
2. The document number for the corporation is: P99000034636
3. The Dissolution was authorized on April 30, 2008.
4. The dissolution of the above named corporation was approved in accordance with Florida Statutes by written consent of the sole shareholder of the corporation. The number of votes cast for this dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and executed these Articles on behalf of the corporation this 15<sup>th</sup> day of May, 2008.

By: Mark C. Mueller, President  
Mark Mueller, President

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### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in ' 607.1407, F.S.

Name of Corporation:

Ponce Lighthouse Properties, Inc.

Any claims shall be mailed to:

Mark Mueller  
100 Galleria Parkway, #700  
Atlanta, GA 30339

Information to be included in the claim:

Name of Claimant  
Amount of Claim  
Basis for Claim

A claim against the corporation under ' 607.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Dated this 15<sup>th</sup> day of May, 2008.



By: Mark Mueller  
Its: President

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