

P 99000109583

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DISSOLUTION OR WITHDRAWAL

BELLAGIO AT THE COLONY, INC.

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**PORTER
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MORRIS &
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Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

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RE: **Bellagio at the Colony, Inc. (Document Number P99000109583)**

Please file the attached Articles of Dissolution for the above-referenced corporation.

Thank you.

From: Jennifer J. Nogalski, Esq. Phone No. 239-593-2970

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**ARTICLES OF DISSOLUTION
OF
BELLAGIO AT THE COLONY, INC.**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, Bellagio at the Colony, Inc. (the "Corporation") adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Bellagio at the Colony, Inc.

ARTICLE II

The document number of the Corporation is P99000109583.

ARTICLE III

The dissolution of the Corporation was recommended by the Board of Directors to the Sole Shareholder of the Corporation on March 6, 2006 and was authorized by the Sole Shareholder on March 6, 2006. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V

All remaining assets have been distributed to the Sole Shareholder according to his respective rights and interests.

ARTICLE VI

The Dissolution of the Corporation shall be effective upon the date of filing of these Articles with the Florida Secretary of State.

Signed on the 6th day of March, 2006.

By: _____

Thomas H. Ouverson, President

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