

L 00000015396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

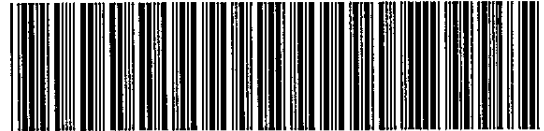
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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\$25.00
Office Use Only
12/18/03
[Signature]



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12/18/03--01016--021 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 18 PM 4:08

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

NORTON HERRICK
C/O THE HERRICK COMPANY, INC.
2 RIDGEDALE AVENUE STE. 370
CEDAR KNOLLS, NJ 07927

SUBJECT: HBTN INVESTMENTS, LLC
Ref. Number: L00000015396

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for HBTN INVESTMENTS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00064957

November 21, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached please find Articles of Dissolution for a Florida Limited Liability Company for HBTN Investments LLC together with a check for \$30 covering the filing fee and the certificate of status. Please return a letter of acknowledgement to:

Norton Herrick
c/o The Herrick Company, Inc.
2 Ridgedale Avenue
Suite 370
Cedar Knolls, NJ 07927
973-539-1390

Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is HBTN Investments LLC

2. The effective date of the limited liability company's dissolution is November 21, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Ceased operation

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

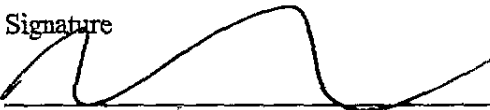
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Norton Herrick