

20100018693



900189048309

02/22/11--01002--013 **15.00

12/28/10--01023--003 **52.50

(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:

A. LUNT

FEB 22 2010

EXAMINER

Office Use Only

2011 FEB 21 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Wrong form



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2011

WILLIAM R. ROY
2801 LUCERNE AVE.
MIAMI BEACH, FL 33140

SUBJECT: 3399 PONCE WR, LLC
Ref. Number: L01000018693

We have received your document for 3399 PONCE WR, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 611A00000101

**William R. Roy, PhD
2801 Lucerne Avenue
Miami Beach, Florida 33140**

Ms. Agnes Lunt
Regulatory Specialist II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Lunt:

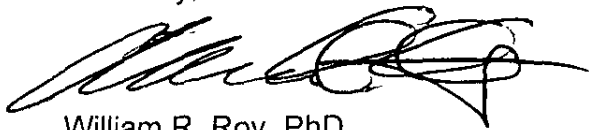
Thank you for talking my phone call today and being so helpful in assisting me with completing the returned applications I had sent to dissolve our two LLCs: 3399 Ponce SK, LLC and 3399 Ponce WR, LLC.

I have completed and am returning the additional forms which have been signed both by me and by Susan Kelley, my wife, along with my check #3132 for \$15.00 since it appears the earlier two checks totaling \$105.00 is \$15.00 short of covering the \$60.00 for each application.

As requested, I have also returned a copy of your January 3, 2011 letters regarding the return to me of both documents.

Many thanks for your assistance in facilitating the dissolution of these two LLCs.

Sincerely,



William R. Roy, PhD

C: Susan Kelley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3399 POMEZ WR, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM R. ROY, Ph.D
(Name of Person)

(Firm/Company)

2801 LUCERNE AVE
(Address)

MIAMI BEACH, FLORIDA 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R. ROY at (305) 534-4700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

ADDITIONAL *7.50 + \$52.50 CHECK ALREADY SENT FOR TOTAL OF \$60

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2011 FEB 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

3399 PONCE DE LEON, LLC

2. The Articles of Organization were filed on OCT 30, 2001 and assigned document number

601000018693

3. The date the dissolution was approved: 12/19/10

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

REAL ESTATE HELD BY LLC WAS SOLD 2 YEARS AGO.
NO PURPOSE IN CONTINUING LLC

5. 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.

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

7. 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

Printed Name

[Signature]
Susan Kelley

William D. Ray, Ph.D.
Susan Kelley