

L01 000019268

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B. BOSTICK

MAY 14 2012

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 05/11/12

REF. #: 000174.166359

CORP. NAME: 1233 N.E. FIRST AVENUE, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 544387 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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_____ COST LIMIT: \$ _____

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- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

1233 N.E. FIRST AVENUE, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the referenced Company:

ARTICLE I - NAME

The name of the Company is 1233 N.E. FIRST AVENUE, LLC

The Company was organized under Florida law on November 7, 2001.

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ARTICLE II - DISSOLUTION

Pursuant to the authority contained in Section 608 of the Florida Statutes, all of the Members of the Company entitled to vote thereon elected to dissolve the Company, by written consent in lieu of a special meeting, dated May 10, 2012.

The Company has terminated its business.

Adequate provision has been made for outstanding debts, obligations and liabilities of the Company pursuant to s. 608.4421, Florida Statutes.

All remaining property and assets of the Company have been distributed to the Members in accordance with their respective rights and interests.

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being Managers of the Company, have been appointed as attorneys-in-fact by all of the Members of the Company to execute these Articles of Dissolution on their behalf on this 10th day of May, 2012.

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Peter Schwalbe, a Manager