

Wa 0000 35208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

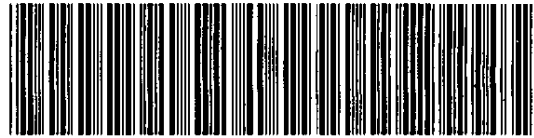
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

M. THOMAS

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EXAMINER

LOLITA R. CRAWFORD
919.835.4135 telephone
lolita.crawford@troutmansanders.com

TROUTMAN SANDERS

TROUTMAN SANDERS LLP
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Two Hannover Square
434 Fayetteville Street, Suite 1900
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September 4, 2009

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

Re: Eagle One Multi-Family, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Eagle One Multi-Family, LLC and a check in the amount of \$25.00. Please file the Articles of Dissolution.

Thank you for your assistance in this matter. Should you have any questions or concerns, please contact me directly via email at lolita.crawford@troutmansanders.com or by phone at (919) 835-4135.

Sincerely,



Lolita R. Crawford, ACP, NCCP
Certified Paralegal

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE ONE MULTI-FAMILY, 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:

TIMOTHY HOY
(Name of Person)

WASSERMAN MEDIA GROUP
(Firm/Company)

12100 W. OLYMPIC BLVD., SUITE 400
(Address)

LOS ANGELES CA 90064
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

R. JAMES COX JR. at (919) 835-4100
(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)

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**

1. The name of a limited liability company is
Eagle One Multi-Family, LLC

2. The Articles of Organization were filed on 12/27/2002 and assigned document number
L02000035208

3. The date the dissolution was approved: August 25, 2009

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).

The Members have provided by written consent authorization to dissolve the company as required by the Company Agreement.

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.

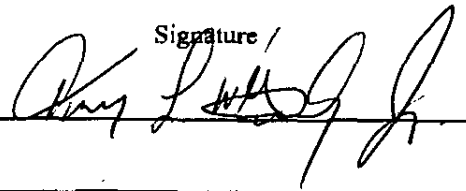
7. CHECK ONE:

- 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.

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

Signature


Printed Name
Tracy L. McGrady, Jr., Member

AUTHORIZING RESOLUTIONS

Pursuant to the Company Agreement of Eagle One Multi-Family, LLC (the "Company Agreement"), the undersigned constitute all of the Members and Managers of EAGLE ONE MULTI-FAMILY, LLC, a Florida limited liability company (the "Company"), and the following action was taken by such Members and Managers by this written consent thereto signed by all of the Members and Managers of the Company:

WHEREAS, the Company is organized and authorized to transact business under the laws of the State of Florida;

WHEREAS, the Company Agreement requires the vote of Members holding ninety-nine percent (99%) of Company units to enter dissolution; and

WHEREAS, Section 608.441 of the Florida Statutes requires the written Consent of all of the Members of the limited liability Company in order to dissolve the limited liability Company; and

WHEREAS, the Members and Managers of the Company deem it to be in the best interests of the Company and the Members of the Company for the Company to be dissolved; and

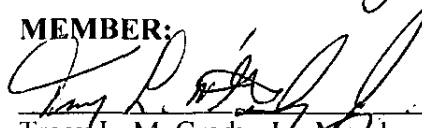
WHEREAS, the Company has no holdings, assets, real property or personal property.

NOW, THEREFORE, IT IS RESOLVED, that the Members of Company hereby unanimously consent to the dissolution of the Company to be effective on the date shown on the Articles of Dissolution filed with the Florida Secretary of State.

These resolutions may be executed in counterparts, and facsimile transmissions of the signatures provided for below may be relied upon, and shall have the same force and effect, as the originals of such signatures.

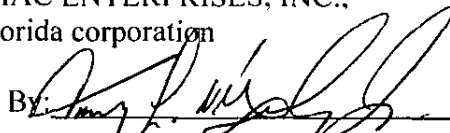
This consent to action is effective as of this 25th day of August, 2009.

MEMBER:


Tracy L. McGrady, Jr., Member

MANAGER:

T-MAC ENTERPRISES, INC.,
a Florida corporation

By: 
Tracy L. McGrady, Jr., President

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