

L04000059927

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

APR 5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1530 42nd Circle, 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:

Stephanie Gruenhagen

(Name of Person)

Brinen & Associates, LLC

(Firm/Company)

7 Dey Street, Suite 1503

(Address)

New York, New York 10007

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Gruenhagen

(Name of Person)

at (212) 330-8151

(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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

1530 42nd Circle, LLC

2. The Articles of Organization were filed on 8/10/2004

and assigned document number

L04000059927

3. The date the dissolution was approved: March 26, 2010

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 written consent of all of the members of the limited liability company.

1530 42nd Circle, LLC does not have any assets and no longer conducts any business.

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.

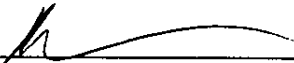
-OR-

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



Benjamin Hurowitz

ACTION BY CONSENT OF THE SOLE MEMBER,

OF

1530 42ND CIRCLE, LLC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Dated Effective: March 26, 2010

THE UNDERSIGNED, constituting the sole member and managing member of 1530 42nd Circle LLC, a Florida limited liability company (the "Company"), does hereby consent to and adopt the following resolutions pursuant to Florida Statutory Law §608 (the "Act"), does hereby consent to the following actions of the Company, and does hereby direct that this Consent be filed with the minutes of the proceedings of the Company:

WHEREAS, the Company has no assets and conducts no business and wishes to dissolve.

NOW THEREFORE, BE IT RESOLVED, that the Company shall dissolve and cause all necessary paperwork with the State of Florida to be executed and filed.

FURTHER RESOLVED, that the managing member of the Company, is hereby authorized, empowered and directed, on behalf of the Company, to take any and all action, to do any and all things and to execute and deliver any and all documents as may be necessary or appropriate to effectuate the foregoing transactions, purposes and resolutions at all appropriate times.

IN WITNESS WHEREOF, the sole member and managing member of this Company has caused this Action to be executed to be effective as of the 26th of March 2010.



Benjamin Hurowitz