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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

301 Whitehead Street, 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:

Erica Hughes Sterling

(Name of Person)

Spottswood, Spottswood & Sterling

(Firm/Company)

500 Whitehead Street

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Hughes Sterling

,,305

294-9556

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & 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 301 Whitehead Street, LLC		
2.	The Articles of Organization were filed on May 30, 2008 and assigned		
	document number L08000053822		
3.	The delayed effective date the dissolution if not effective on the date of filing: (effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
4.	A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).		
	All members of the limited liability company have consented to dissolution		
5.	If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:		
	activities and arrains.		
6. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and sted above to wind up the company's activities and affairs:		
_	Fred Tillman		
_	Signature Printed Name		

FILING FEE: \$25.00