

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1110 Brickell Investors 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:

Nancy Hill

(Name of Person)

Americas Capital Partners

(Firm/Company)

444 Brickell Ave., Suite 900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Hill

(Name of Person)

at (305) 995.9998

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 14 PM 12: 15

1. The name of a limited liability company is
1110 Brickell Investors LLC

2. The Articles of Organization were filed on 10/06/1998 and assigned document number
L09000002142

3. The date the dissolution was approved: October 27, 2008

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).

Property was sold October 14, 2003.

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.

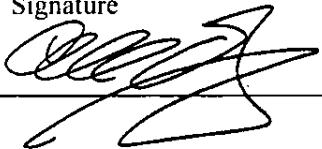
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Allen C. de Olazarra

WRITTEN CONSENT OF THE SOLE MEMBER
OF
1110 BRICKELL INVESTORS, LLC

The undersigned, constituting the sole member of 1110 Brickell Investors LLC, a Florida limited liability company (the "Company"), does hereby consent and unanimously adopt the following resolution:

RESOLVED, that the Company be wound up, liquidated and dissolved and that the offices, members and managers of the Company are authorized and directed to take all action and sign such documents as may be necessary to effectuate such dissolution.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Written Consent dated as of this 3rd day of November, 2008.

By: ACP 1110 Brickell LLC
A Florida limited liability company

By: 

Allen C. de Olazarra
Manager