

L03000017281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

CERT - 11.25

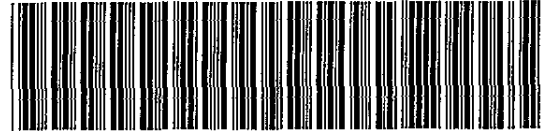
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TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STEEL HECTOR & DAVIS LLP
Requestor's Name
215 S. MONROE ST. SUITE 601
Address
TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 150 BISCAY, LLC L03000017281
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time WHEN READY ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
XX	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

**ARTICLES OF DISSOLUTION
FOR
150 BISCAY, LLC**

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The undersigned, **150 BISCAY, LLC** desires to dissolve its corporate status pursuant to Section 608.441(1)(c) of the Florida Limited Liability Company Act, and hereby states as follows:

1. The name of the corporation is **150 BISCAY, LLC** hereinafter referred to as the "Company."
2. The effective date of the limited liability company's dissolution is November 12, 2003.
3. Pursuant to Section 608.441(1)(c) of the Florida Status and Section 12.2(a) of the Regulations and Operating Agreement of the limited liability company, all of the members approved to dissolve the Company by written consent.
4. **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 Section 608.4421
5. All remaining property and assts have been distributed among its members in accordance with their respective rights and interests.
6. **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

Typed or Printed Name

By: Phoenix Directors Ltd., its sole Director

Mordechay Shahak (50%)

Juan E. Serralles, Vice President of
Phoenix Directors Ltd.

Ark Investments Holdings Corp., a British
Virgin Islands corporation (50%)

MINUTES OF A MEETING OF THE MEMBERS OF

150 BISCAY, LLC.

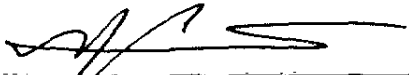
A special meeting of the Members of **150 BISCAY, LLC.**, a Florida limited liability company (the "Company") was held at 200 South Biscayne Boulevard, 41 Floor, Miami, Florida 33131 on the 12th day of November, 2003. Notice of the special meeting was duly waived. All of the members of the Company were present.

After discussion of the transactions and upon motion duly made and seconded, it was:

RESOLVED, that the Company shall cease to transact business and shall be dissolved; and it is

FURTHER RESOLVED, that the Company is hereby authorized and directed to take any and all necessary actions to carry out such dissolution in accordance with Section 608.441(1)(c) and the applicable sections of the Internal Revenue Code of 1986, as amended, including without limitation the distribution of any property or assets of the Company to the Members of the Company, the payment of any and all debts, obligations and liabilities of the Company, the execution of Articles of Dissolution, the filing of the Articles of Dissolution with the Department of State of the State of Florida and the execution and filing of such returns or other instruments as may be required by the Internal Revenue Service, Florida Department of Revenue or Florida Department of State.

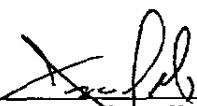
There being no further business, the meeting was adjourned.



Mordechai Shahak, Holder of 50 Percent
Membership Interest

Ark Investments Holdings Corp., a British
Virgin Islands corporation, Holder of 50 Percent
Membership Interest

By: **Phoenix Directors Ltd.**, a British
Virgin Islands corporation, its sole Director

By: 

Juan E. Serralles, Vice President of
Phoenix Directors Ltd.