

LOS 000014845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

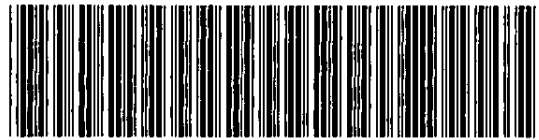
(Business Entity Name)

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T. CLINE

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4510, 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:

Darin Mullinger, Esq.
(Name of Person)
Roth, Russo & Katzman, LLP
(Firm/Company)
18651 N.E. 29th Avenue, # 900
(Address)
Aventura, FL 33180
(City/State and Zip Code)

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For further information concerning this matter, please call:

Darin Mullinger, Esq. at (786) 279-0000
(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 the limited liability company is 4510, L.L.C. (the "Company").
2. The Articles of Organization for the Company were filed on February 11, 2005 and were assigned document number L05000014845.
3. The dissolution of the Company was approved on January 25, 2008 to be effective upon the filing hereof with the Florida Department of State, Division of Corporations.
4. All members of the Company hereby consent to the dissolution of the Company, pursuant to Fla. Stat. ch. 608.441(c).
5. All debts of the Company have been paid and/or discharged.
6. All remaining property and/or assets have been distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no claims, actions and/or suits pending against the Company in any court or jurisdiction.

Dated this 25th day of January, 2008.

MEMBERS:

3267351 CANADA, INC.,
a ~~QUEBEC CANADA~~ Corporation

By: B. Gelli
Name: BARBARA GELLI
Title: PRESIDENT

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