A01000000378

(Re	questor's Name)	
— (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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12 MAR 15 AM II: 18 SEUREITARY OF STATE ALLAMASSEE, FLORIDA

C. LEWIS

MAR 1 6 2012

EXAMINER



Marta Goldberg Senior Vice President, Senior Director of Portfolio Management February 8th 2012

Via Email and U.S. Mail

Bill T. Smith, Jr., Esquire 900 North Federal Highway, Suite 403 Boca Raton, FL 33432

Roger Stillman c/o Christopher P. Taylor, Esq. Law offices of Adrian Philip Thomas, P.A. 515 East Las Olas Blvd. Suite 1050 Fort Lauderdale, FL 33301

Re: Dissolution of Harry L. Stillman Family Ltd.

Dear Bill and Roger:

Pursuant to Section 8.1.2 of the Limited Partnership Agreement of Harry L. Stillman Family Ltd., dated January 21, 2001, and as amended on October 1, 2004, this letter shall confirm that BNY Mellon, NA, in its capacity as sole Trustee of the Trust for the benefit of Roger Stillman as established under the Harry L. Stillman 1989 Amended and Restated Declaration of Trust, sole limited partner of Harry L. Stillman Family Ltd., hereby consents to the dissolution of Harry L. Stillman Family Ltd., as voted upon by the management committee of H. Stillman, LLC at a meeting of the managers of H. Stillman, LLC, held on August 29, 2011.

Sincerel

Marta Goldber

COVER LETTER

TO: Registration Division of	Section Corporations					
	RRY L. STILLMA Florida Limited Partnersh				ed Partnership)	
The enclosed Certif	icate of Dissolution ar	nd fee(s)	are submi	itted f	or filing.	
Please return all cor	respondence concerni	ng this m	atter to:			
Steven D. Brooks, Se	nior Fiduciary Officer					
	(Contáct Person)					
BNY Mellon, National Association						
(Firm/Company)						
1450 Brickell Avenue	Suite 2700					
	(Address)			•		
Miami, FL 33131						
	(City, State and Zip Code)					
	(· · · · · · · · · · · · · · · · · · ·					
For further informat	ion concerning this m	atter, ple	ase call:			
Steven D. Brooks		at (305	1 810	-2926	
(Name of Con	tact Person)		Area Code	and Da	rytime Telephone Number)	
Enclosed is a check	for the following amo	ount:				
☐ \$52.50 Filing Fee	✓ \$61.25 Filing Fee and Certificate of Status		5,00 Filing artified Cop		S113.75 Filing Fee, Certified Copy, and Certificate of Status	
STREET ADDRES	SS:		MAILI	NG A	ADDRESS:	
Registration Section			Registration Section			
Division of Corporations			Division of Corporations			
Clifton Building			P. O. Box 6327			
2661 Executive Cer	- -		Tallaha	ssee,	FL 32314	
Tallahassee, FL 32	301					

FILED

CERTIFICATE OF DISSOLUTION

12 MAR 15 AM 11: 18

FOR

SECKETARY OF STATE TALLAHASSEE, FLORIDA

HARRY L. STILLMAN FAMILY LTD

Pursuant to the provisions of section 620.1203 and section 620.1801(1)(a). Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 13, 2001. assigned Florida document number A01000000378, hereby submits this Certificate of Dissolution.

FIRST: Reasons for Dissolution. Section 8.1.2 of the Limited Partnership Agreement of Harry L. Stillman Family Ltd (the "Partnership") dated January 31, 2001, permits dissolution of the Partnership upon the written consent of seventy-five percent (75%) of interest holders in the Partnership determining that the Partnership should be dissolved. Therefore, upon (a) the February 8, 2012 written consent of the sole trustee of the Trust FBO Roger Stillman created under the Harry L. Stillman 1989 Amended and Restated Declaration of Trust dated May 1, 1989, the limited partner of the Partnership (a true and correct copy of which is attached hereto), and (b) the vote taken by the managers of H. Stillman LLC, the general partner of the Partnership, after full and complete discussion at the LLC/FLP meeting held on August 29, 2011, the Partnership shall be dissolved.

SECOND: A Notice of Dissolution is attached.

THIRD: The effective date of dissolution is February 8, 2012, ratified and confirmed on the date hereof.

Signature of the Sole Trustee of the Trust FBO Roger Stillman created under the Harry L. Stillman 1989 Amended and Restated Declaration of Trust dated May 1, 1989; the Limited Partner interest, representing 99% of the total Partnership interests.

By: Steven D. Brooks, Senior Fiduciary Officer

and Vice President

For: BNY MELLON, N.A., as Trustee

FILED

Signatures of Seventy-Five Percent (75%) of the Managers of H. Stillman LLC; 12 MAR 15 AM II: 18 the General Partner interest representing 100 and 120 the General Partner interest, representing 1% of the total Partnership interests: SECNETARY OF STATE TALLAHASSEE, FLORIDA.

Manager with 25% Control

By: Steven D. Brooks, Senior Fiduciary Officer

and Vice President

For: BNY MELLON, N.A., as Manager with 50% Control

NOTICE OF DISSOLUTION FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

FILED 12 MAR 15 AM 11: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "Notice of Dissolution" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership:

HARRY L. STILLMAN FAMILY LTD
Description of information that must be included in a claim:
(1) name, address, telephone number, email address, and fax number of claimant or authorized
representative of claimant, when appropriate; (2) description of claim, including whether any interest
due; (3) documentation and proof of claim; and (4) whether claim is secured, unsecured, contingent
and/or unliquidated.
Mailing address where claims can be sent: (Claims cannot be sent to the Florida Department of State.)
Steven D. Brooks, Senior Fiduciary Officer
BNY Mellon, N.A.
1450 Brickell Avenue, Suite 2700
Miami, FL 33131

A claim against the above named limited partnership or limited liability limited partnership will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Signatures of Seventy-Five Percent (75%) of the Managers of H. Stillman LLC; the General Partner interest, representing 1% of the total Partnership interests:

Manager with 25% Control

By: Steven D. Brooks, Senior Fiduciary Officer

and Vice President

For: BNY MELLON, N.A. Manager with 50% Control