

**A05000001440**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : Law Offices of Stephen F. Goldenberg, P.A.  
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TALLAHASSEE, FLORIDA

**DISS/TERM/CANCEL/REV OF LP/LLP**

**POLEN HOLDINGS, LLLP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**A05-1440**  
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**CERTIFICATE OF DISSOLUTION  
FOR****POLEN HOLDINGS, LLLP**

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 07/21/2005, hereby submits this Certificate of Dissolution.

**FIRST:** Reason for dissolution: (State why partnership is submitting dissolution)

Partnership has never conducted any business and the  
original business purpose no longer exists.

**SECOND:** ☐ A Notice of Dissolution is attached.  
(Check box if attached.)

**THIRD:** Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to  
s. 620.1803(3) or (4), F.S.:

Mark E. Polen  
MARK E. POLEN

Barbara Polen  
BARBARA POLEN

Filing Fee: \$52.50  
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