

Division of Corporations

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Division of Corporations
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Division of Corporations
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From:

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LIMITED LIABILITY DISSOLUTION**NORMANDY HOLDINGS, LLC**

Certificate of Status	0
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Tuesday, November 27, 2001

**ARTICLES OF DISSOLUTION
OF NORMANDY HOLDINGS, LLC.**

THE UNDERSIGNED hereby make, swear, subscribe, acknowledge and file these Articles of Dissolution for the purpose of dissolving a for-profit limited liability company under Florida Statutes §608.441

1. The name of the limited liability company to be dissolved is Normandy Holdings, LLC. *[Florida Statutes §608.445(1)]* The articles of formation of the limited liability company were filed on February 18, 2000 under Document #L00000001854.
2. The dissolution of the limited liability company shall be effective as of November 30, 2001. *[Florida Statutes §608.445(2)]*
3. The dissolution was authorized on November 26, 2001 at a duly called meeting of the members and manager of the limited liability company. The dissolution was approved by the unanimous vote of the members and manager of the limited liability company, such number being sufficient for approval. *[Florida Statutes §608.445(3)]*
4. Adequate provision has been made for the debts, obligations and liabilities of the limited liability company pursuant to Florida Statutes §608.4421. *[Florida Statutes §608.445(4)]*
5. The property and assets of the limited liability company are being distributed in kind to the members of the limited liability company in accordance with their respective rights and interests. *[Florida Statutes §608.445(5)]*
6. There are no suits pending against the limited liability company in any court. *[Florida Statutes §608.445(6)]*

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
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Coconut Grove, Florida 33133
Telephone (305) 444-6300

Articles of Dissolution


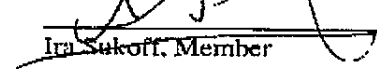
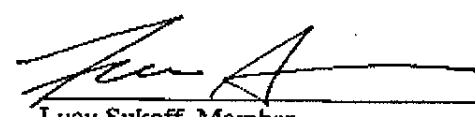
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IN WITNESS THEREOF, the undersigned have made and subscribed these Articles of Dissolution at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 27th day of November 2001.


Dana Berman, Member
Daren Schwartz, Member
Ira Sukoff, Member
Lucy Sukoff, Member

Normandy Holdings Manager Incorporated
a Florida corporation, Member and Manager


By:

Dana Berman, President

(CORPORATE SEAL)

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021001 Steven Carlyle Cronig & Associates, P.A.

Articles of Dissolution

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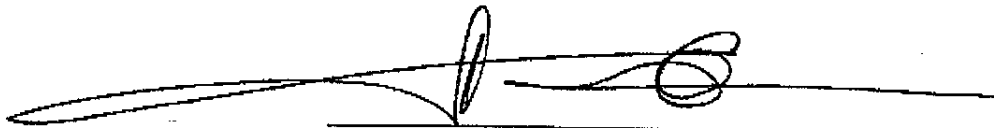
STEVEN CARLYLE CRONIG & ASSOCIATES, P.A., ATTORNEYS AT LAW
307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444.6300 Telefacsimile (305) 444.6334

PLAN OF DISSOLUTION
NORMANDY HOLDINGS, LLC. and
NORMANDY HOLDINGS MANAGER INCORPORATED

At a duly noticed and convened joint meeting of the members and manager of Normandy Holdings, LLC. and the shareholders of Normandy Holdings Manager Incorporated held on November 26, 2001 at the offices of the company's attorneys, the following actions were duly approved by the unanimous vote of all of the members and the manager of the limited liability company and all of the shareholders of the corporation:

1. That Normandy Holdings, LLC. shall be dissolved, effective November 30, 2001. The company's manager is directed to file articles of dissolution with the Secretary of State of Florida to effect said dissolution.
2. That Normandy Holdings Manager Incorporated shall be dissolved, effective November 30, 2001. The corporation's president is directed to file articles of dissolution with the Secretary of State of Florida to effect said dissolution.
3. The real and personal property of Normandy Holdings, LLC. shall be distributed to all of the members except Normandy Holdings Manager, Incorporated. That portion of the real and personal property of Normandy Holdings, LLC. attributable to Normandy Holdings Manager Incorporated shall be deemed distributed to the shareholders of that corporation.
4. The manager of Normandy Holdings, LLC. shall take such action as is required to wind down the affairs of the limited liability company, including but not limited to the preparation and filing of final tax returns, the closing of all bank accounts and the payment or assumption of all debts and other obligations of the company.

There being no further business to come before the meeting, it was adjourned. I so certify this 26th day of November 2001 at Coconut Grove, Florida.



Dana Berman, as president of Normandy
Holdings Manager Incorporated, which is the
manager of Normandy Holdings, LLC.

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