

Sunstate Research

Requester's Name

Address

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Phone #

Office Use Only

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

1. 312 Ocean, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

600003497556--9  
-12/12/00--01047--026

\*\*\*180.00\*\*\*

\$55.00

RECEIVED  
00 DEC 12 PM 12:36  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

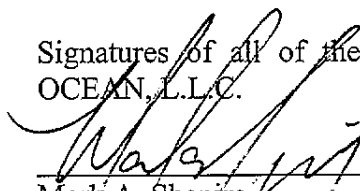
APPROVED  
AND  
FILED

**ARTICLES OF DISSOLUTION  
FOR  
312 OCEAN, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is **312 OCEAN, L.L.C.** (the "Company").
2. The effective date of the Company's dissolution shall be the later of: (i) the date of filing of these Articles of Dissolution with the Florida Department of State, or (ii) December 15, 2000.
3. The occurrence resulting in the Company's dissolution pursuant to F.S. 608.441 is the unanimous written consent of all of the members of the Company.
4. Adequate provision has been made pursuant to FS 608.4421 to pay or discharge all debts, obligations, and liabilities of the Company.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

The undersigned, being all the members of the Company, have executed these Articles of Dissolution on this 6<sup>th</sup> day of December 2000.

Signatures of all of the members of 312  
OCEAN, L.L.C.

  
\_\_\_\_\_  
Mark A. Shapiro

  
\_\_\_\_\_  
Kevin D. Cowan

APPROVED  
AND  
FILED  
00 DEC 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA