

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD
G. ALAN TEAGUE

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
N. MIAMI, FLORIDA 34102

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May 30, 2002

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diss.

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hoff Development, LLC
Document Number L00000003162

To Whom It May Concern:

FILED
02 JUN -3 PM 3:33
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

Enclosed, please find one original and one copy of the Articles of Dissolution for the above-referenced limited liability company along with a check in the amount of \$25.00 for filing fees related to same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Michelle S. Nicola

Michelle S. Nicola
Legal Assistant to Douglas A. Wood

/mn
Enclosures
G:\Apps\WP51\Hoff Development, LLC-dissolution letter to State of Florida.wpd

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is **Hoff Development, L.L.C.**
2. The effective date of the limited liability company's dissolution is April 30, 2002.
3. The members and the manager of the limited liability company have agreed to dissolve the company.
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets 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.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:


Terry S. Hoff

Date:

5/28/02


Michael A. Del Duca

Date:

5/28/02

FILED
02 JUN -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA