

L000000004343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

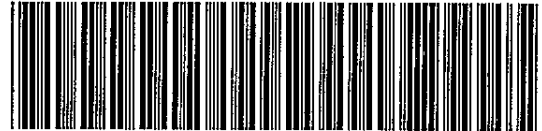
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 10 PM 4:14

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENSION BAY INVESTMENTS, L. L. C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL R. STORACE

(Name of Person)

MICHAEL R. STORACE, P. A.

(Firm/Company)

4720 Le Jeune Road

(Address)

CORAL GABLES, FLORIDA 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. STORACE

(Name of Person)

at (305) 662-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

06 JAN 10 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

PENSION BAY INVESTMENTS, L. L. C.

2. The Articles of Organization were filed on April 14, 2000 and assigned document number
L00000004343

3. The date the dissolution was approved: December 19, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Unanimous Written Consent of all Members.

5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

☐ There are no suits pending against the company in any court.

-OR-

☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

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

Signature

Printed Name

Wayne K. Masur

ACRA Local 725 Pension Trust Fund

Plumber's Local Union 519 Pension
Fund

Sheet Metal Worker's Local Union #
Pension Fund

South Florida Carpenters Pension
Plan

South Florida Electrical Worker's
Pension Plan.

FILING FEE: \$25.00

Signatures part 2

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

APPROVED
AND
FILED

06 JAN 10 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
PENSION BAY INVESTMENTS, L. L. C.
2. The Articles of Organization were filed on April 14, 2000 and assigned document number
L00000004343
3. The date the dissolution was approved: December 19, 2005
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
Unanimous Written Consent of all Members.

5. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☐ There are no suits pending against the company in any court.
-OR-
☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

[Signature]
Nancy L. McDaniel
William A. McDaniel

ACRA Local 725 Pension Trust Fund

Plumber's Local Union 519 Pension Fund

Sheet Metal Worker's Local Union #3 Pension Fund

South Florida Carpenters Pension P1

South Florida Electrical Worker's Pension Plan

FILING FEE: \$25.00

Signatures part 3

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

APPROVED
AND
FILED

06 JAN 10 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PENSION BAY INVESTMENTS, L. L. C.
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3. The date the dissolution was approved: December 19, 2005
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608.441, Florida Statutes, (copy 608.441 on back cover letter).
Unanimous Written Consent of all Members.

5. CHECK ONE:

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-OR-

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6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☐ There are no suits pending against the company in any court.

-OR-

☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

ACRA Local 725 Pension Trust Fund

Plumber's Local Union 519 Pension Fund

Sheet Metal Worker's Local Union #32 Pension Fund

South Florida Carpenters Pension Pla

South Florida Electrical Worker's Pension Plan

FILING FEE: \$25.00