

L00000005832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

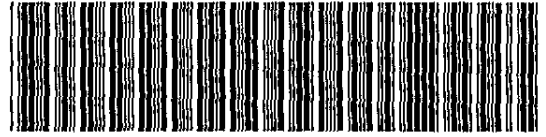
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TREASURY DIVISION

L00-5832
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC
(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:

KEVIN COFFEY
(Name of Person)

MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC
(Firm/Company)

1215 SOUTHEAST SECOND AVENUE, SUITE 201
(Address)

FORT LAUDERDALE, FL 33316
(City/State and Zip Code)

2003 JUN 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KEVIN COFFEY at (954) 525-9695
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC

2. The Articles of Organization were filed on MAY 16, 2000 and assigned document number L00000005832.

3. The date the dissolution was approved: NOVEMBER 30, 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).

THE LIMITED LIABILITY COMPANY HAS SOLD ITS ASSETS AND WAS WOUND UP BY DECEMBER 31, 2005.

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 § 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.

2005 NOV 30 09:11:16
SECURITY STATE
TALLAHASSEE FLORIDA

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

Signature
[Handwritten Signature]
[Handwritten Signature]

Printed Name
WILLIAM EVANS
JOHN F. WALSH
KEVIN COFFEY