

L000000008528

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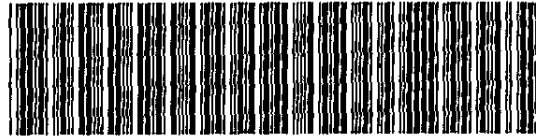
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L-8528

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M. HODGES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COCONUT LODGE L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

ALESIA MARELI
(Name of Person)

COCONUT LODGE L.C.
(Firm/Company)

407 LINCOLN ROAD SUITE 10-B
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

ALESIA MARELI at (305) 532 0818
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

COCONUT LODGE, L.C.

2. The date the dissolution was approved: AUGUST 24, 2005

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

UPON WRITTEN CONSENT OF ALL OF THE MEMBERS OF

COCONUT LODGE, L.C. AS PER PLAN OF DISSOLUTION

ATTACHED HERETO.

4. **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.

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

6. **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

Typed or Printed name

Alessia Marelli
Piero Saussolia
834 OCEAN DRIVE, INC.
27th AVENUE, INC.

ALESSIA MARELLI

PIERO SAUSSOLIA

834 OCEAN DRIVE, INC.

27th AVENUE, INC.

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TALLAHASSEE FLORIDA

**PLAN OF DISSOLUTION
OF
COCONUT LODGE L.C.**

THE UNDERSIGNED, being all Members of coconut lodge, L.C. a Florida Limited Liability Company (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS all Members agree on the sale of all the assets according to that certain Commercial Contract (the "Contract") dated January 26, 2005 between the Company and Thirteen Morningside, LLC. and/or assigns;

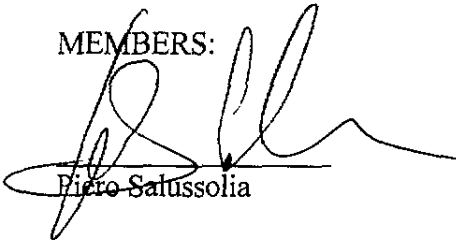
NOW, BE IT RESOLVED, that upon closing of the Contract the Company will proceed to pay all debts, obligations and liabilities of the Company if any;


FURTHER RESOLVED, that all remaining assets will be distributed among its Members in accordance with their respective rights and interests;

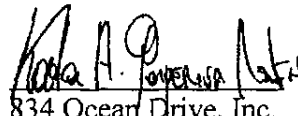
FURTHER RESOLVED, that there are no suits pending against the Company in any court.

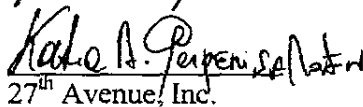
IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of August 24, 2005

MEMBERS:


Piero Salussolia


Alessia Marelli


834 Ocean Drive, Inc.
By: KATIA A. GASPERINA MARTIN, ASSISTANT SECRETARY


27th Avenue, Inc.
By: KATIA A. GASPERINA MARTIN, ASSISTANT SECRETARY