

00000009440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

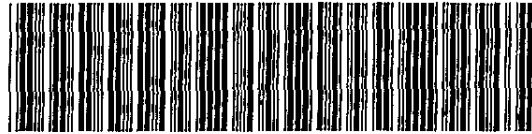
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
JAN 23 2004
TALLAHASSEE, FLORIDA

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AR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

LANEA SAGERT
2603-B MAITLAND CENTER PARKWAY
MAITLAND, FL 32751

SUBJECT: 5959 OCP, LLC
Ref. Number: L00000009440

We have received your document for 5959 OCP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00006488

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FEB 19 AM 8:59



2603-B MAITLAND CENTER PARKWAY
MAITLAND, FLORIDA 32751
PHONE 407-659-0120
FAX 407-659-0667

January 20, 2004

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

RE: 5959 OCP, LLC

To Whom It May Concern:


Please find enclosed the following in accordance with the State of Florida's instructions to dissolve a Florida limited liability company:

1. Articles of Dissolution.
2. Written Consent of the Members of 5959 OCP, LLC
3. Check # 2504 in the amount of \$30.00 representing the \$25.00 Filing Fee and the \$5.00 Certificate of Status charge.

If you have any questions or problems regarding the above, please contact me at 407-659-0120, ext. 17. Any correspondence should be mailed to the address listed in the top right hand corner of this letterhead.

Thank you.

Sincerely,


Lanea Sagert
Administrator

enc.

FILED
05 FEB 19 11 28 AM
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is 5959 OCP, LLC

2. The effective date of the limited liability company's dissolution is December 31, 2003

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).

the written consent of all the Members of the company on
December 31, 2003

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.

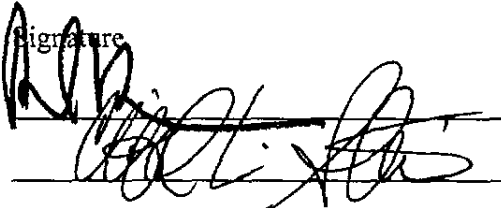
6. **CHECK ONE:**

☒ 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

Reid S. Berman

Clifford L. Stein

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

**WRITTEN CONSENT OF THE MEMBERS
OF 5959 OCP, LLC
TO ACTION IN LIEU OF A MEETING OF THE MEMBERS
OF 5959 OCP, LLC
PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES**

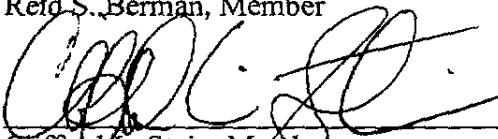
The undersigned, being all of the members of 5959 OCP, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231 of the Florida Statutes:

RESOLVED, that the Company be voluntarily liquidated and dissolved, effective as of December 31, 2003, and that its Members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida, including, but not limited to, the execution of Articles of Dissolution and the delivery of such Articles of Dissolution to the Secretary of State of the State of Florida for filing.

Dated this 31 day of December, 2003.



Reid S. Berman, Member



Clifford L. Stein, Member

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TALLAHASSEE, FLORIDA

NOV 10 2003

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