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L00000011902

February 5, 2001

**VIA CERTIFIED MAIL
 RETURN RECEIPT REQUESTED**

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

RE: Our File No. 2383.53232

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 -02/14/01--01067--002
 *****55.00 *****55.00

Dear Sir or Madam:

We enclose fully-executed Articles of Dissolution For A Florida Limited Liability Company ("Articles") for E.D. Northside Marina, LLC, a Florida limited liability company. Please cause the filing of the enclosed Articles in order to dissolve the limited liability company. We also enclose a check payable to the Department of State in the amount of \$55.00, constituting the \$25.00 filing fee and the \$35.00 certified copy fee. Accordingly, please provide us with a certified copy of the filed Articles at your earliest convenience.

Please do not hesitate to contact the undersigned should you have any questions with regard to the foregoing request.

Sincerely yours,

Paul R. Datnow

Paul R. Datnow
 Seltzer Caplan McMahon Vitek
 A Law Corporation

FILED
 01 FEB -9 PM 3:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PRD:ss

Enclosure

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*ADMITTED IN NEW JERSEY ONLY
 **ALSO ADMITTED IN NEW YORK
 ***ALSO ADMITTED IN NEW JERSEY
 AND NEW YORK
 ****ADMITTED IN MASSACHUSETTS
 AND PENNSYLVANIA ONLY

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

1. The name of the limited liability company is E.D. Northside Marina, LLC

2. The effective date of the limited liability company's dissolution is December 1, 2000

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).

Consistent with Section 608.441 (c), the undersigned sole members of the company,
E.D. Holdings Company, LLC, consents to the dissolution.

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

E.D. Holdings Company, LLC,
a California limited liability company

By: William Bauce

Its: Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 PM 3:44

FILED

Filing Fee: \$25.00