## L 0000015396

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 3, 2003

NORTON HERRICK C/O THE HERRICK COMPANY, INC. 2 RIDGEDALE AVENUE STE. 370 CEDAR KNOLLS, NJ 07927

SUBJECT: HBTN INVESTMENTS, LLC

Ref. Number: L00000015396

We have received your document for HBTN INVESTMENTS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

There is a balance due of \$25.00.

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 call (850) 245-6097.

Marsha Thomas Document Specialist Letter Number: 903A00064957

November 21, 2003

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

Attached please find Articles of Dissolution for a Florida Limited Liability Company for HBTN Investments LLC together with a check for \$30 covering the filing fee and the certificate of status. Please return a letter of acknowledgement to:

Norton Herrick c/o The Herrick Company, Inc. 2 Ridgedale Avenue Suite 370 Cedar Knolls, NJ 07927 973-539-1390

Thank you.

SECTLE ARY S. STATE

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is HBTN Investments LLC
2. The effective date of the limited liability company's dissolution is November 21, 2003
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
OR OR OR OR
<ul> <li>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.</li> <li>5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.</li> </ul>
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 Norton Herrick.

Filing Fee: \$25.00