

L0000000016316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

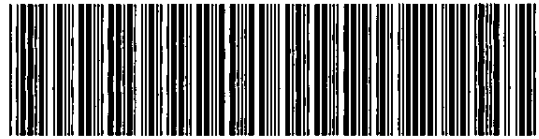
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 30 2010

EXAMINER

2319, 2320, 2321

J. DANIEL BREDE
Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbredel@bellsouth.net

February 25, 2010

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

RE: **BIMINI TWIST, LLC**
BIMINI TWIST PLAZA, LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced companies to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$70.00. Please return to us a filed copy of each in the enclosed envelope.

Thank you and if you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:jmr
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2010

J. DANIEL BREDE
1900 N.W. CORPORATE BLVD.
SUITE 201, EAST BUILDING
BOCA RATON, FL 33431

SUBJECT: BIMINI TWIST PLAZA LLC
Ref. Number: L00000016316

We have received your document for BIMINI TWIST PLAZA LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 310A00005207

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

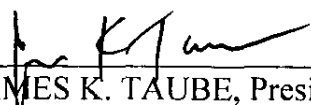
FOR

BIMINI TWIST PLAZA, LLC.

Pursuant to Florida Statute, Section 608.441, these Articles of Dissolution are hereby filed by BIMINI TWIST PLAZA, LLC., a Florida Limited Liability Company, Florida document number L00000016316.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is BIMINI TWIST PLAZA, LLC.
2. Dissolution of this company has been authorized under F.S. 608.441 by all of the members by Consent Resolution dated December 14, 2009, a signed copy of which is held at the company offices.
3. All debts, obligations and liabilities of this company have been paid pursuant to F.S. 608.4421.
4. The remaining property of this company has been distributed among its members prorata, in accord with their respective rights and interests.
3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.



JAMES K. TAUBE, President

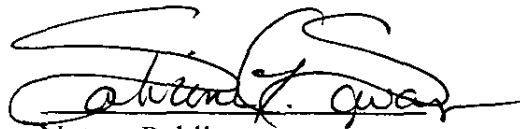
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

ss

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES K. TAUBE, the President of BIMINI TWIST PLAZA, LLC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein expressed and is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 2010.



Notary Public

My Commission Expires: Jan. 03, 2014

NOTARY PUBLIC-STATE OF FLORIDA
Sabrina G. Savage
Commission # DD949660
Expires: JAN. 03, 2014
BONDED THRU ATLANTIC BONDING CO, INC.