

L01 000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

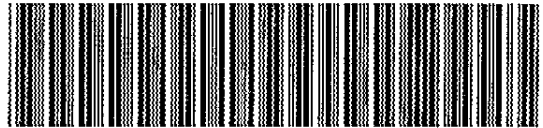
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/03--01051--008 **30.00

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2004 JAN 20 PM 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 6 2004
J. BRYAN JAN 20 2004

DOLPHIN PROPERTIES LLC
C/o Leeanne Graziani, Member
2861 Santa Barbara Blvd.
Naples, FL 34116
(239) 348-7741

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 22, 2003

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

RE: Dissolution

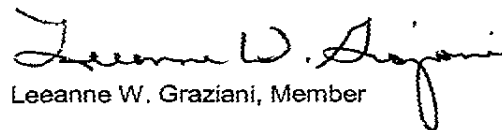
To Whom It May Concern:

Enclosed please find signed Articles of Dissolution for a Florida Limited Liability Company and a Written Consent of the Members of Dolphin Properties LLC to be filed with an effective date of December 31, 2003. Also enclosed is our check in the amount of \$30.00, which includes the \$25.00 filing fee and \$5.00 certificate of status fee.

Please forward the certificate to my attention at the above address. Should you have questions, I can be reached at (239) 348-7741.

Very truly yours,

DOLPHIN PROPERTIES LLC


Leeanne W. Graziani, Member



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

LEEANNE W. GRAZIANI
DOLPHIN PROPERTIES LLC
2861 SANTA BARBARA BLVD.
NAPLES, FL 34116

SUBJECT: DOLPHIN PROPERTIES LLC
Ref. Number: L01000001281

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TALLAHASSEE, FLORIDA

We have received your document for DOLPHIN PROPERTIES 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 call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00000562

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

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Dolphin Properties 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
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All business purposes for which this LLC was formed
have ceased, and all property and assets have been
distributed. There are no remaining debts or obligations.

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

Raul Saad
Anthony Tomei
Fred Brunoli
Vimal Patel
Ronen Graziani
Leeanne Graziani

Raul Saad

Anthony Tomei

Fred Brunoli

Vimal Patel

Ronen Graziani

Leeanne Graziani

Filing Fee: \$25.00

**WRITTEN CONSENT OF THE MEMBERS OF
DOLPHIN PROPERTIES LLC**

The undersigned, being all of the members of Dolphin Properties LLC, a Florida limited liability company (the "Company"), acting pursuant to 608.404, F.S., hereby waive all notice and unanimously consent to the following action to be taken by the Company:

WHEREAS, all business purposes for which Company was formed have ceased, all property and assets have been distributed to the members, and there are no remaining obligations or lawsuits pending.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Company be, and hereby are, authorized and empowered, by and on behalf of the Company, to take such action necessary to dissolve the Company and perform all such acts and things and to sign all such documents and certificates and to take all such other steps as they deem necessary or advisable or convenient or proper to carry out the intent of the foregoing resolution or that may be required to comply in relation thereto; and all such actions heretofore taken by any member of the Company be, and hereby are, ratified, approved and confirmed.

EXECUTED and EFFECTIVE as of the 31st day of December 2003.

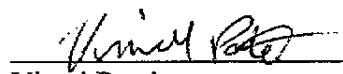


Raul Saad

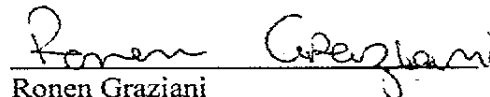
Anthony Tomei



Fred Brunoli



Vimal Patel



Ronen Graziani



Lecanne Graziani

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