

LOI 0000001895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

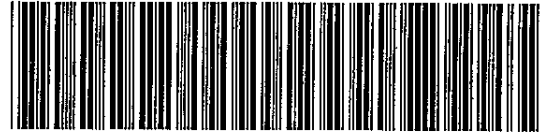
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**FENIX HOMES OF FLORIDA LLC**  
14400 NW 77 CT. SUITE 300  
MIAMI LAKES, FL 33016

**February 5, 2004**

TO: Amendment Section  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: FENIX HOMES OF FLORIDA LLC  
CHARTER # L01000001895

REF: **REQUEST FOR FORMAL DISSOLUTION**

The purpose of this memo is to request A FORMAL DISSOLUTION per  
Sec 608-445.

Our telephone number is (305) 823-8099

Our return address is:

14400 NW 77<sup>TH</sup> CT., SUITE #300  
MIAMI LAKES, FL 33016

Respectfully submitted,

(X) 

Carlos Herrera, Jr., Manager/member

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

1. The name of the limited liability company is FENIX HOMES OF FLORIDA, LLC

Doc # 201000001895

2. The effective date of the limited liability company's dissolution is FEBRUARY 15, 2004

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 LLC sold its only asset and closed its only bank account. The LLC therefore has no assets, liabilities, or equity. Accordingly, all the members have consented to dissolve the LLC.

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

(X) [Signature]

Typed or Printed name

CARLOS HERRERA, JR.

Filing Fee: \$25.00

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