

L01 000002327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

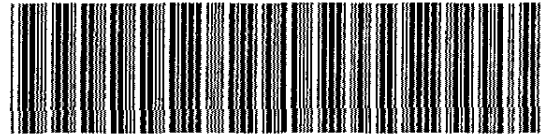
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2005 JAN - 6 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-2327
ae



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

IAN KEAN
45 VIA MIZNER, WORTH AVENUE
PALM BEACH, FL 33480

SUBJECT: 28TH STREET, LLC
Ref. Number: L01000002327

We have received your document for 28TH STREET, 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00071861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28th Street, L.L.C.

c/o 45 Via Mizner, Worth Avenue
Palm Beach, Florida 33480
Tel: 561-655-6505
Fax: 561-655-6207

December 16, 2004

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

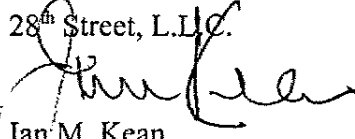
Re: Articles of Dissolution

Gentlemen:

Enclosed please find an Articles of Dissolution for 28th Street, L.L.C., a Florida Limited Liability Company, as well as our check for \$30.00 representing the \$25.00 filing fee and \$5.00 Certificate of Status. Please forward a letter of acknowledgment once the dissolution has been filed. Thank you for your assistance in this matter.

Sincerely,

28th Street, L.L.C.


Ian M. Kean
Managing Member

IMK:eap
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is 28TH STREET, L.L.C.
2. The effective date of the limited liability company's dissolution is 12/15/04

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 ENTITY WAS CREATED AS A SINGLE ASSET ENTITY,
ITS ONLY ASSET HAS BEEN SOLD, ALL DEBTS DISCHARGED,
AND ALL PROCEEDS DISTRIBUTED.

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 28TH ST, L.L.C.
[Signature]
MANAGING MEMBER.

Typed or Printed name

IAN M. KEAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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