

JAN-12-2004 MON 03:41 PM Shutts & Bowen, LLP FAX NO. 3053817982

Division of Corporations

P. 01
Page 1 of 1

L01000002470

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000007098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-5300
Fax Number : (305) 347-7776

LIMITED LIABILITY DISSOLUTION

SUNSET ISLAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED
AND
06 JAN 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
11304

JAN-12-2004 MON 03:41 PM Shatts & Bowen, LLP

FAX NO. 3053819982

P. 02

Department of State 1/12/2004 1:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

SUNSET ISLAND HOLDINGS, LLC
2545 BAY AVE.
SUNSET ISLAND #2
MIAMI BEACH, FL 33140

SUBJECT: SUNSET ISLAND HOLDINGS, LLC
REF: L01000002470

RECEIVED
04 JAN 13 AM 8:02
DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6025.

Trevor Brumley
Document Specialist

FAX Aud. #: H04000007098
Letter Number: 804A00001995

04 JAN 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04000007098 3

**ARTICLES OF DISSOLUTION
OF
SUNSET ISLAND HOLDINGS, LLC**

1. The name of this limited liability company is **SUNSET ISLAND HOLDINGS, LLC** (the "Company").
2. The effective date of the Company's dissolution is the date of filing of these Articles. The Company elected to dissolve on December 10, 2003.
3. The Company elected to dissolve pursuant to the Unanimous Written Consent of its Sole Member, effective as of the date of filing these Articles.
4. Adequate provision has been made pursuant to Section 608.4421 of the Florida Statutes to pay and discharge all debts, obligations, and liabilities of the Company.
5. All remaining property and assets have been distributed to its sole member in accordance with her rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 10th day of December, 2003.

**SUNSET ISLAND HOLDINGS, LLC, a
Florida limited liability company**

By: *Ilona Mattli Oppenheim*

Ilona Mattli Oppenheim, f/k/a Ilona Mattli
Sole Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 9:56

APPROVED
AND
FILED