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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 2 0 2008

EXAMINER

COVER LETTER

| то: | Registration Section Division of Corporations | | | |
|--|--|--|---|--|
| SUBJECT: Miller Ludlam LLC | | | | |
| (Name of Limited Liability Company) | | | | |
| | | | | |
| The end | closed Articles of Dissolution and fee(s) are sub | omitted for filing. | | |
| Please | return all correspondence concerning this matte | r to the following: | | |
| | | | | |
| | Patricia J. Birch | | | |
| | | Name of Person) | | |
| Miller Ludlam LLC | | | | |
| (Firm/Company) | | | | |
| 7400 SW 50 Terrace, Suite 201 | | | | |
| (Address) | | | | |
| Miami, Florida 33155 | | | | |
| (City/State and Zip Code) | | | | |
| | | | | |
| For further information concerning this matter, please call: | | | | |
| | Patricia J. Birch | at (305) | 663-1140 | |
| | (Name of Person) | (Area Code | & Daytime Telephone Number) | |
| Enclose | d is a check for the following amount: | | | |
| | 00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is et | \$60.00 Filing Fee, Certificate of Status & nclosed) Certified Copy (additional copy is enclosed) | |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Registra Divisior Clifton 1 | T/COURIER ADDRESS: Ition Section It of Corporations Building It couries Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

ON JUN 19 PM 12: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. The name of a limited liability company is Miller Ludlam LLC 2. The Articles of Organization were filed on May 2, 2001 and assigned document number LO\000006836 3. The date the dissolution was approved: March 7, 2008 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Sale of only real estate asset. 5. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. 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 Printed Name Patricia J. Birch Robert E. Gallaher

ARTICLES OF DISSOLUTION

OF

MILLER LUDLAM, LLC

- 1. Miller Ludlam, LLC is hereby filing the articles of dissolution of the limited liability company.
- 2. The effective date of the limited liability company's dissolution is the 12th Day of June, 2008.
- 3. As per Article II of the Articles of Organization of Miller Ludlam, LLC, the company may be dissolved by the unanimous consent of the members. By a unanimous consent of the members of Miller Ludlam, LLC, the company is dissolved. The occurrence that precipitated the dissolution is the sale of the only real estate asset of the limited liability company.
- 4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
- 5. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the limited liability company in any court.
- 7. The limited liability company shall deliver these articles of dissolution to the Department of State for filing.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has hereunto executed these Articles of Dissolution this 12th Day of June, 2008.

Patricia J. Birch, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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