OF STATE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 20, 2005

# VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

MIAMI OFFICE **SUITE 2200** MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130 (305) 789-3200

Dissolution of Northdale Office Buildings, LLC

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Northdale Office Buildings, LLC. Please file with the Department of State. Also enclosed is our firm check in the amount of \$25.00 to cover the cost of filing. Thank you.

Sincerely,

Mary L. Raymer

Trang L. Raynee

Legal Assistant

:mr

Enclosure

# ARTICLES OF DISSOLUTION OF NORTHDALE OFFICE BUILDINGS, LLC

FILED

2005 MAY 23 P 12: 21

SECRETARY OF STATE Pursuant to Section 608.445 of the Florida Limited Liability Company (Secretary OF STATE Office Buildings, LLC, a Florida limited liability company (the "Company") submits the following articles of dissolution:

#### ARTICLE I

The name of the limited liability company is Northdale Office Buildings, LLC,

Document No. L01000007535.

#### **ARTICLE II**

The dissolution of the Company shall become effective upon the acceptance and filing of these Articles of Dissolution with the Florida Department of State.

# ARTICLE III

The Company is being dissolved pursuant to the unanimous written consent of the members of the Company. The votes cast were sufficient for approval in accordance with the Operating Agreement of the Company and Section 608.441, Florida Statutes.

### ARTICLE IV

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.

## ARTICLE V

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**ARTICLE VI** 

FILED

Adequate provision has been made for the satisfaction of any judgment 3 or 21 IN WITNESS WHEREOF, the undersigned has executed these Articles of is 6th day of May 2005 decree, which may be entered against it in any pending suit.

Dissolution this 6th day of May, 2005.

NORTHDALE OFFICE BUILDINGS, LLC,