

LO/000008839

2005 FEB -7 A 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

LOI-8839

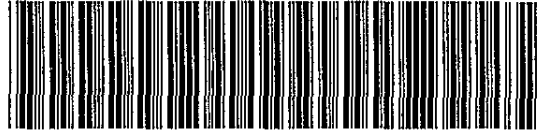
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



Office Use Only



400043591844

12/23/04--01010--021 \*\*52.50



**FILED**

FLORIDA DEPARTMENT OF STATE 2005 FEB -7 A 2:45  
Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2005

TERRANCE J. MULLIN, ESQ.  
BRODSKY & MULLIN, P.A.  
3059 GRAND AVE. SUITE 340  
COCONUT GROVE, FL 33133

SUBJECT: PRO-HOMES DEVELOPERS II, LLC  
Ref. Number: L01000008839

We have received your document for PRO-HOMES DEVELOPERS II, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 705A00000109

**BRODSKY & MULLIN, P.A.**

ATTORNEYS AT LAW

TERRANCE J. MULLIN  
tjm@brodsky-mullin.com

**FILED**

SUITE 340  
3059 GRAND AVENUE  
COCONUT GROVE, FLORIDA 33133  
TEL. (305) 442-1101  
FAX (305) 442-6744  
www.brodsky-mullin.com  
2005 FEB -7 A 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 21, 2004

**VIA FEDERAL EXPRESS**

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

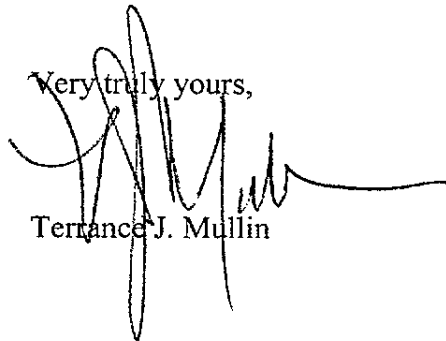
Re: Pro-Homes Developers II, LLC

Dear Sirs/Madams:

I am enclosing an original and one copy of the Articles of Dissolution for the above-referenced company as well as our check in the amount of \$52.50 representing the filing fee, the fee for a certified copy and the fee for the certificate of status. It is very important that this document be filed before the end of the year.

Once the articles have been filed, please send me the certified copy in the enclosed self-addressed, stamped envelope provided. Should you have any questions, please feel free to call me.

Very truly yours,



Terrance J. Mullin

TJM:lv  
w/encls.

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

**FILED**

2005 FEB -7 A 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Pro-Homes Developers II, LLC

2. The date the dissolution was approved: 12/31/2004

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).

Dissolution was agreed to by unanimous written consent of  
its members.

**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 :

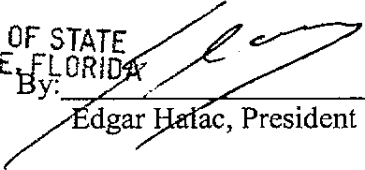
Signature
<u>SEE ATTACHED SIGNATURE PAGE</u>
_____
_____
_____
_____

Typed or Printed name
_____
_____
_____
_____

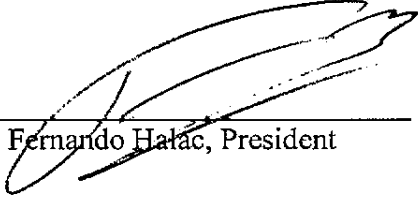
PRO-HOMES DEVELOPERS II, LLC,  
a Florida limited liability company

By: T.D.D. Florida Corp.,  
2005 FEB 13 11 34 AM '05 Sole Managing Member

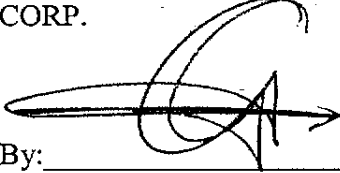
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

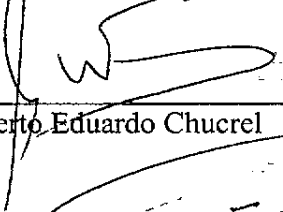
By:   
Edgar Hafac, President

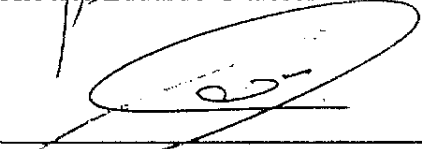
STEZ & SAFER CORP.

By:   
Fernando Hafac, President

ALL-IN-ONE INVESTMENTS  
CORP.

By:   
Gabriel Gelhspan

  
Alberto Eduardo Chucrel

  
Simon Hafac