

L010000008935

(Requestor's Name)

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 16 PM 3:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bulldog Investors, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Silcox
(Name of Person)

University Management, LLC
(Firm/Company)

201 E. Kennedy Blvd., Suite 1111
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Silcox at (813) 209-0004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

APPROVED
AND
FILED

06 MAR 16 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Bulldog Investors, LLC

2. The Articles of Organization were filed on 6/5/2001 and assigned document number L01000008935.

3. The date the dissolution was approved: 12-30-05

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).

Pursuant to Article 12.1.1 of Bulldog Investors, LLC
operating Agreement, The written approval of members
holding a majority of Percentage interests approved
dissolution.

5. 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.

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.
-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

Printed Name

Frank C. Silcox

Frank C. Silcox

Thomas E. Johnson

Thomas E. Johnson

C. Todd Alley

C. Todd Alley

APPROVED
AND
FILED

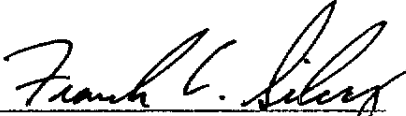
**BULLDOG INVESTORS, LLC
DISSOLUTION AND TERMINATION**

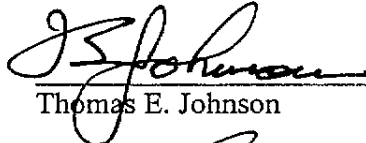
06 MAR 16 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

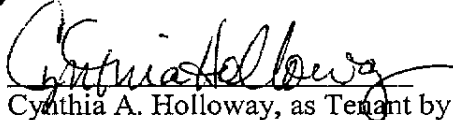
As evidenced by execution below, and pursuant to Article 12.1.1 of the Bulldog Investors, LLC Operating Agreement, the members holding a majority of percentage interest in Bulldog Investors, LLC have approved its dissolution and termination.

The date of dissolution was approved December 30th, 2005 by the following members that hold a majority of percentage interests in Bulldog Investors, LLC.


Frank C. Silcox


Thomas E. Johnson


C. Todd Alkey, as Tenant by the Entirety


Cynthia A. Holloway, as Tenant by the Entirety