

L0100009693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

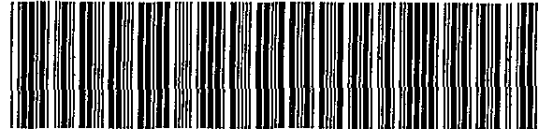
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037506591

06/07/04--01037--005 **25.00

6/20/04

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 07-7 AM 7:58

30

HARI K. SAMAROO, P.C.
ATTORNEY AND COUNSELOR AT LAW
ONE PENN PLAZA, SUITE 3515
NEW YORK, NEW YORK 10119

TELECOPIER: (212) 947-6246
EIN:13-4107993

TELEPHONE: (212) 947-3333
Email: hari.samaroo@funaro.com

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUN -7 AM 7:58

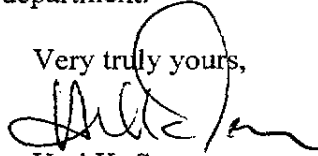
June 2, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed are Articles of Dissolution for Paul & Shark Bal Harbor LLC along with a check for filing fees of \$25.00 Please let me know if you need anything further to proceed with the filing of this document with your department.

Very truly yours,



Hari K. Samaroo

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

1. The name of the limited liability company is PAUL & SHARK BAL HARBOR LLC

2. The effective date of the limited liability company's dissolution is JUNE 10, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

UNANIMOUS CONSENT OF MEMBERS REQUIRED TO VOTE ON THIS ISSUE

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:**

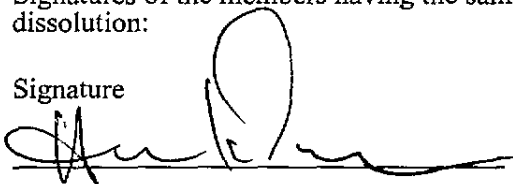
☐ There are no suits pending against the company in any court.

-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



Typed or Printed name

PAUL & SHARK USA INC., SOLE MEMBER

BY: HARI K. SAMAROO, ESQ.

AUTHORIZED REPRESENTATIVE

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 7:58