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SHUTTS
&
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LLP

ATTORNEYS AND COUNSELLORS AT LAW

FILED
2002 MAY 13 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 9, 2002

VIA FIRST CLASS MAIL

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunrise Beach, LLC

800005507558--6
-05/13/02--01106--007
*****60.00 *****60.00

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution for Sunrise Beach, LLC, together with a check in the amount of \$60.00. This check represents payment for the following costs:

Filing Fees	\$25.00
Certified Copy	\$30.00
Certificate of Status	\$5.00
	\$60.00

Please file the enclosed Articles of Dissolution immediately and return the certified copy to the undersigned by regular mail.

Yours very truly,


Mark L. Pateman

Enclosures

cc: William T. Abel, Esquire
Taylor D. Abel, P.E.
Robert B. Abel, Broker

J. BRYAN MAY 20 2002

7096795-1

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

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1. The name of the limited liability company is **Sunrise Beach, LLC**, as formed by Articles of Organization filed October 2, 2001, and certified by the Florida Secretary of State on October 5, 2001.
2. The effective date of the limited liability company's dissolution is **May 17, 2002**.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The limited liability company dissolved by operation of paragraph 12.1(c) of the Operating Agreement dated September 20, 2001, as extended to March 31, 2002 by letter agreements dated December 13, 2001; January 18, 2002; and February 25, 2002.

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 amount 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:

EMPIRE RESOURCES, LLC, a Florida
limited liability company, as member

By: 

Name: Mark L. Pateman
Title: Managing Member