

L01000018174

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2004 OCT 20 PM 1:14
TALLAHASSEE, FLORIDA
OPERATIONS

J. BRYAN OCT 22 2004

October 5, 2004

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

Re: Plaza 300, LLC
c/o Lear & Pannepacker, L.L.P.
791 Alexander Road
Princeton, NJ 08540
Fed ID #58-2664682
FL Document #L01000018174

2004 OCT 20 PM 1:44
TALLAHASSEE, FLORIDA

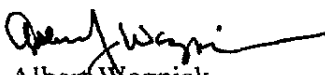
To Whom It May Concern:

Please find enclosed the Articles of Dissolution for a Florida Limited Liability Company for the above mentioned taxpayer. Also, please find enclosed a payment in the amount of \$60.00 for the filing fee, certificate of status, and certified copy. Please mail the letter of acknowledgement to:

Lear & Pannepacker, L.L.P.
791 Alexander Road
Princeton, NJ 08540
(609) 452-2200

Thank you for your cooperation with this matter.

Respectfully,


Albert Wozniak
Managing Member

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAZA 300, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Eric Robert Lear, CPA

(Name of Person)

Lear & Pannepacker, LLP

(Firm/Company)

791 Alexander Road

(Address)

Princeton, New Jersey 08540

(City/State and Zip Code)

For further information concerning this matter, please call:

Scot D. Pannepacker, CPA/ABV

(Name of Person)

at (609) 452-2200

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

2009 OCT 20 PM 1:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

2004 OCT 20 PM 1:44
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

PLAZA 300, LLC

2. The date the dissolution was approved: 10/31/2004

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).

The election to dissolve the company was made by written consent of all members
of the limited liability company.

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.

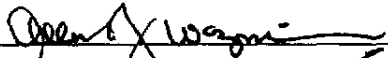
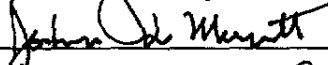
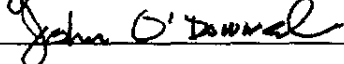
-OR-

☐ 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

Albert J. Wozniak

John L. Merrett

John O'Donnell

CERTIFICATE OF DISSOLUTION

The undersigned certifies that:

1. The members listed below are the only members of Plaza 300, LLC, Federal Identification Number 58-2664682, Florida Document Number L01000018174, a Florida limited liability company.
2. The company's affairs have been concluded.
3. The company's known debts and liabilities have been actually paid.
4. There are no suits pending against the company in any court.
5. The election to dissolve was made by all members of the limited liability company.
6. The limited liability company is dissolved.

I further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

10/14/04
Date

Albert Wozniak
Albert Wozniak

10/14/04
Date

John L. Merrett
John L. Merrett

10/14/04
Date

John O'Donnell
John O'Donnell

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TALLAHASSEE, FLORIDA