



THE UNITED STATES
CORPORATION
COMPANY

L010000020036

ACCOUNT NO. : 072100000032

REFERENCE : 525606 7128835

AUTHORIZATION

Patricia Pajit

COST LIMIT : \$ 25.00

ORDER DATE : December 26, 2001

ORDER TIME : 1:58 PM

ORDER NO. : 525606-015

000004749450--5

CUSTOMER NO: 7128835

CUSTOMER: Ms. Carol Truel
Richard S. Lehman, Attorney At
2600 North Military Trail
Suite 270
Boca Raton, FL 33431

DOMESTIC FILINGS

NAME: 1400 PLAZA ASSOCIATES LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
1-4-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

CSC
JEANINE REYNOLDS

SUBJECT: 1400 PLAZA ASSOCIATES LLC
Ref. Number: L01000020036

We have received your document for 1400 PLAZA ASSOCIATES LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The effective day must be specific and cannot be prior to the date of filing.

The document was received on January 3, 2002. Therefore, the effective date cannot be prior to January 3, 2002.

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If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00000409

APPROVED
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02 JAN -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is:

1400 Plaza Associates LLC

2. The effective date of the limited liability company dissolution is:

January 3, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441 Florida Statutes

The company was formed prematurely to serve as an entity for the conversion of a Florida limited partnership into the company. Since the company must be formed simultaneously with the conversion application it must be dissolved.

4. Adequate provision has been made for the debts, obligations and liabilities pursuant to § 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures:



Typed or Printed Name

SYLVIA SABARSKY

02 JAN -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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