

L020000010357

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dissolve L02-10357 1101-524 L02-15746
per Anna

LIMITED LIABILITY DISSOLUTION

LINCOLN ROAD MAGAZINE LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

LINCOLN ROAD MAGAZINE LLC
2699 S. BAYSHORE DR.
4TH FLOOR
MIAMI, FL 33133

SUBJECT: LINCOLN ROAD MAGAZINE LLC
REF: L02000025746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We have two entities by the name of LINCOLN ROAD MAGAZINE LLC. Please provide the document number. L 02000010354

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LINCOLN ROAD MAGAZINE, LLC


ARTICLES OF DISSOLUTION

Pursuant to section 608.445 of Florida Statutes, the Florida limited liability company submits the following articles of dissolution:

1. The name of the limited liability company is LINCOLN ROAD MAGAZINE, LLC.
2. The dissolution was authorized on December 31, 2003.
3. The dissolution was approved by a written consent of the sole member and the sole managing member on December 31, 2003. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned managing member of LINCOLN ROAD MAGAZINE, LLC, has executed these Articles of Dissolution this 31 day of December, 2003.

LINCOLN ROAD MAGAZINE, LLC


By: Kevin Hernandez
Title: Managing Member

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