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## Bolaños Truxton, P.A.

2121 Ponce De Leon Boulevard Suite 950

Coral Gables, Florida 33134 Telephone: (305) 567-0424 Facsimile: (305) 567-0423 12800 University Drive Suite 350

Ft. Myers, Florida 33907 Telephone: (239) 437-5421 Facsimile: (239) 437-5797

Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

August 28, 2012

## Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Essex Florida, LLC

To whom it may concern:

Please find Articles of Dissolution for Essex Florida, LLC together with check number 15811 in the amount of \$25.00 made payable to the Department of State for the filing fee.

If you have any questions, please do not hesitate to call me.

Very truly yours,

Wendi Cueva

Florida Registered Paralegal

Enclosure

## Articles of Dissolution of ESSEX FLORIDA, LLC

Essex Florida, LLC, a Florida limited liability company (referred to herein as the "Company"), by its Manager, for the purpose of complying with the provisions of Section 608.441, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

- 1. Name of Company: Essex Florida, LLC
- 2. The foregoing dissolution was authorized by the written consent of all of the Member(s) of the Company, as set forth in Section 608.441(c), Florida Statutes on December 31, 2011.
- 3. All debts, obligations and liabilities of the Company have been paid or discharged.
- 4. All remaining property and assets have been distributed to the Member(s) of the Company.
- 5. There are no suits pending against the Company in any court.
- 6. The dissolution contemplated herein shall become effective as of the filing of these Articles of Dissolution.

In Witness Whereof, the Manager of the Company has executed these Articles of Dissolution as of this Oday of August, 2012.

The foregoing instrument was acknowledged before me this 20 day of personally known to me or ( ) has produced \_\_\_\_\_\_ as identification.

Notary Public, State of Florida Print Name:

My commission expires:



FILED
SECRETARY OF STATE
NVISION OF CORPORATIONS

AUG 29