

# LO20000025344

Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY DISSOLUTION

FALCON TRACE HOLDINGS, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2004

FALCON TRACE HOLDINGS, LLC  
11780 U.S. HIGHWAY ONE, SUITE 300  
NORTH PALM BEACH, FL 33408

SUBJECT: FALCON TRACE HOLDINGS, LLC  
REF: L02000025344

We received your electronically transmitted document.  
document has not been filed. Please make the following  
refax the complete document, including the electronic i

Number two of the document must contain the date the decision to dissolve  
was approved or became effective. This date must be prior to the date  
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Please return your document, along with a copy of this letter, within 60  
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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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

1. The name of the limited liability company is Falcon Trace Holdings, LLC

2. The effective date of the limited liability company's dissolution is March 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 written consent of all of the 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

*Edward H. Hamm*

Typed or Printed name

Edward H. Hamm

Filing Fee: \$25.00

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