

LO20000 27771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

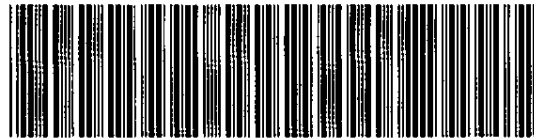
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
AUG - 9 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 5 AM 8:42

James D. Palermo
General Counsel and Executive Vice President



August 3, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -5 AM 8:42

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

Re: DeBartolo South, LLC - Dissolution
L02000027771

Gentlemen:

Enclosed please find executed Articles of Dissolution for DeBartolo South, LLC, together with a check, in the amount of \$30.00, made payable to the Florida Department of State, in payment for the required filing fee and for the return to my attention of a Certificate of Status.

Please forward your acknowledgement letter to my attention in the enclosed self addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,



JAMES D. PALERMO

JDP/ms
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DeBartolo South, 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:

James D. Palermo, General Counsel

(Name of Person)

DeBartolo Holdings, LLC

(Firm/Company)

15436 North Florida Avenue, Suite 200

(Address)

Tampa, FL 33613

(City/State and Zip Code)

FILED
STATE
SECRETARY OF CORPORATIONS
10 AUG - 5 AM 8:42

For further information concerning this matter, please call:

James D. Palermo

(Name of Person)

at (813) 908-8400

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -5 AM 8:42

1. The name of a limited liability company is
DeBartolo South, LLC

2. The Articles of Organization were filed on October 18, 2002 and assigned document number
L02000027771

3. The date the dissolution was approved: August 2, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all of its members

5. 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. 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

Geza Henni
Geza Henni

Printed Name

EJD Dynasty, LLC
By: Geza Henni, President