

LO2000032718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

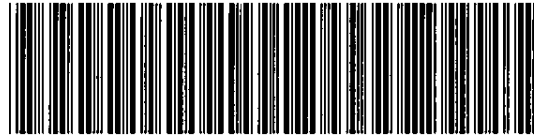
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 DEC 20 PM 1:32  
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T. CLINE

DEC 21 2012

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 20 AM 9:46

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 12/20/2012

REF. #: RA3528.178266

CORP. NAME: BROOKLINE CENTRAL FLORIDA INVESTMENT COMPANY, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 102585 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brookline Central Florida Investment Company, 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:

Christina Lockwood, Paralegal

(Name of Person)

Brookline Development Co., LLC

(Firm/Company)

227 W. Fayette Street, Suite 300

(Address)

Syracuse, NY 13202

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Lockwood, Paralegal at 315 295-0819

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

p \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

p \$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

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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
Brookline Central Florida Investment Company, LLC

2. The Articles of Organization were filed on December 6, 2002 and assigned document number  
L02000032718

3. The date the dissolution was approved: December 3, 2012

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).

Written Consent of the Majority in Interest (as such term is defined in Limited Liability  
Company Operating Agreement) of the Members of the limited liability company.

5. CHECK ONE:

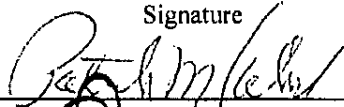
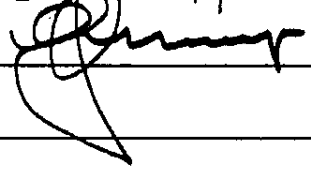
- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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  
  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name  
William B. Yeomans, Member  
Patrick M. Kilmartin, Member  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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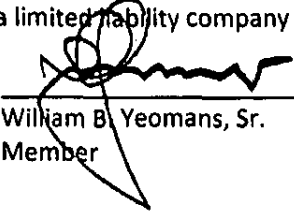
**WRITTEN CONSENT OF THE MAJORITY IN INTEREST OF MEMBERS OF B  
BROOKLINE CENTRAL FLORIDA INVESTMENT COMPANY, LLC  
TO DISSOLVE LIMITED LIABILITY COMPANY**

1. William B. Yeomans, Sr., Member and owner of a 40% interest in the Company and Patrick M. Kilmartin, Member and owner of a 13.5% interest in the Company, both constitute a "Majority in Interest" of the Members, as such term is defined in the Operating Agreement dated January 29, 2003 ("Agreement"), of Brookline Central Florida Investment Company, LLC (the "Company") which was formed effective December 6, 2002.
2. Pursuant to the Agreement, a Majority in Interest of the Members is authorized to dissolve the Company, and the Majority in Interest of the Members have all requisite authority, power and approvals necessary to execute and deliver any such documents and agreements on behalf of the Company.
3. The Majority in Interest of the Members of the Company hereby consents to the Company's dissolution and to the execution of the Articles of Dissolution for a Limited Liability Company, and any other documents which may be required in conjunction with the dissolution of the Company. William B. Yeomans, Sr. and Patrick M. Kilmartin, as Majority in Interest of the Members, are authorized to sign all such documents on behalf of the Company and to bind the Company without the need for any further act, vote or approval of the Company and notwithstanding any other provision of the Agreement.

**IN WITNESS WHEREOF**, the Majority in Interest of the Members have executed this Consent as of the date listed below.

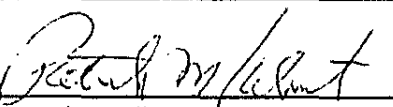
**BROOKLINE CENTRAL FLORIDA INVESTMENT COMPANY, LLC,**  
a Florida limited liability company

By:

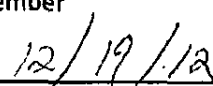
  
\_\_\_\_\_  
William B. Yeomans, Sr.  
Member

Date:

By:

  
\_\_\_\_\_  
Patrick M. Kilmartin  
Member

Date:

  
\_\_\_\_\_  
12/19/12