

LO2000033516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06 MAY -4 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan MAY 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brookshire Plaza, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralf Gschwend

(Name of Person)

Brookshire Plaza, LLC

(Firm/Company)

301 Clematis Street, Suite 3000

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephany Kraft

(Name of Person)

☎ (561) 832-4732

(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
06 MAY -4 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Brookshire Plaza, LLC

2. The Articles of Organization were filed on 12/13/2002 and assigned document number
LD2000033516

3. The date the dissolution was approved: April 15, 2006

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).

All property holdings were sold on March 21, 2006 so the company has no assets and will not
be doing any more business.

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.

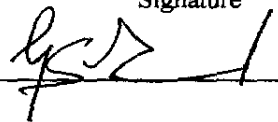
7. CHECK ONE:

- ☒ 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



Ralf Gschwend

