

Dec 19 2011 04P
Division of Corporations

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

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Florida Department of State
Division of Corporations
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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
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LLC DISSOLUTION OR WITHDRAWAL
OCEAN 22, LLC

Certificate of Status	0
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B. BOSTICK
DEC 20 2011
EXAMINER

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

1. The name of a limited liability company is

Ocean 22, LLC

2. The Articles of Organization were filed on 12/26/2002 and assigned document number L02000034840

3. The date the dissolution was approved: 12/16/11

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).

Pursuant to Section 608.441, Florida Statutes, the dissolution was approved by written consent of all the members of the Company, as provided by the Operating Agreement, and was the occurrence that resulted in the Company's dissolution.

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.

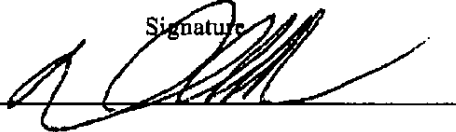
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Domenick R. Lioce

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