

L03000002868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

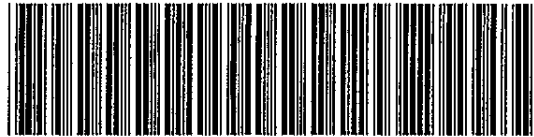
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L03-2868

Dis

Office Use Only



800046860048

02/21/15 -01015---017 *#01,00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 21 PM 4:09

FILED

RONALD J. COHEN, P.A.
ATTORNEYS AT LAW

ANDREW JACKSON BUILDING
8100 OAK LANE, SUITE 403
MIAMI LAKES, FLORIDA 33016

DADE: (305) 823-1212
BROWARD: (954) 922-1446
FACSIMILE: (305) 823-7778

February 16, 2005

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

**Re: Pompano Village Investments, LLC
Articles of Dissolution**

Dear Sir/Madam:

Transmitted with this letter is a duly executed Articles of Dissolution for the above-referenced entity for filing. Also enclosed is our check in the amount of \$30.00 for the filing fee and a Certificate of Status. If you have any questions or are in need of further information, please contact the undersigned at the number listed on this letterhead.

Thank you for your prompt attention to this matter.

Sincerely,

Maria C. Montenegro

RJC/MCM/bm
2/16/05

Enclosures

cc: Ronald J. Cohen
Madelene Kline

P:\Documents\2004\04-057\Correspondence\State Diss Doc v1.doc

05 FEB 21 PM 14:09
SECOND CLASS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR POMPANO VILLAGE INVESTMENTS, LLC**

1. The name of the limited liability company is POMPANO VILLAGE INVESTMENTS, LLC, a Florida limited liability company.
2. The dissolution of this limited liability company was approved on January 18, 2005.
3. POMPANO VILLAGE INVESTMENTS, INC., is dissolving in accordance with the written consent of all of the members of the limited liability company as set forth in § 608.441(1)(c), Fla. Stat.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets, if any, have been distributed in accordance with the instructions of the members.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution are set forth below. These Articles of Dissolution were executed this 15 day of February, 2005.

POMPANO VILLAGE INVESTMENTS, LLC, a
Florida limited liability company

By: [Signature]
JOHN J. NACKETT, President

By: [Signature]
MARK EDDINGTON, Director

By: [Signature]
REGINALD D. WATKINS, Director

By: [Signature]
BRADLEY P. TUYN, Director

By: [Signature]
LEETA HARDIN, Secretary and Treasurer

By: [Signature]
MICHAEL NIDO, Director

RECEIVED
FEB 21 PM 4:09
CLERK OF DISTRICT COURT
STATE OF FLORIDA