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T. HAMPTON
APR 28 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sixth Avenue, 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:

Catherine L. Gray

(Name of Person)

(Firm/Company)

860 Mapleton Terrace

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine L. Gray

(Name of Person)

at (904) 346-3837

(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

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Sixth Avenue, LLC

2. The Articles of Organization were filed on April 8, 2003 and assigned document number

~~H03000105297-3~~ 6300002691

3. The date the dissolution was approved: December 29, 2007

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 assets of the company have been sold, all debts have been paid, all remaining property and assets have been distributed among its members and there are no suits pending against the 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

Catherine L. Gray

RECL Realty, LLC

by: Catherine L. Gray, MGRM

SIXTH AVENUE, LLC

CONSENT OF THE SOLE MEMBER

Pursuant to Section 608.441, Florida Statutes, the undersigned, being the sole member of Sixth Avenue, LLC, a Florida Limited Liability Company (the "Company"), hereby adopts the following resolution and consents to the taking of the following actions:

SALE OF ASSETS AND DISSOLUTION OF SIXTH AVENUE, LLC

WHEREAS, the Company has completed the sale of all its assets to a third party buyer; all outstanding debts of the Company have been paid; all remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests and there are no suits pending against the Company,

NOW, THEREFORE, BE IT RESOLVED, that the sole Member hereby consents to and is hereby authorized, empowered and directed for and on behalf of the Company to negotiate, execute and deliver the Dissolution Documents in each case with such terms, changes, additions, modifications and deletions as have been approved, such approval to be conclusively evidenced by such Member's execution and delivery of the same and any such prior actions are hereby ratified; and

THAT SAID DISSOLUTION shall be effective December 31, 2007.

IN WITNESS WHEREOF, the undersigned has executed this consent as of December 29th, 2007.

RECL Realty, LLC

By: Catherine L. Hay
Its: President

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