

LD3000017699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

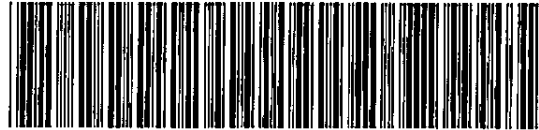
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

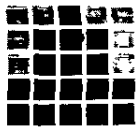
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**TOWER**

REALTY PARTNERS, INC.

2603-B MAITLAND CENTER PARKWAY  
MAITLAND, FLORIDA 32751  
PHONE 407-659-0120  
FAX 407-659-0667

May 9, 2005

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: 6039 OCP, LLC  
Document # L03000017699

*To Whom It May Concern:*

Please find enclosed the Articles of Dissolution and the Written Consent of Members to dissolve the referenced LLC. We have enclosed our check in the amount of \$30.00 representing the \$25.00 filing fee and \$5.00 Certificate of Status.

If you have any questions regarding this dissolution, please contact me at 407-659-0120, ext. 107. Thank you.

Sincerely,

Lanea Sagert  
Project Manager

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 18, 2005

TOWER REALTY PARTNERS, INC.  
2603-B MAITLAND CENTER PARKWAY  
MAITLAND, FL 32751

SUBJECT: 6039 OCP, LLC  
Ref. Number: L03000017699

We have received your document for 6039 OCP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 505A00035770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is 6039 OCP, LLC

2. The effective date of the limited liability company's dissolution is as of the date of filing

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

the written consent of all of the Members of the company

on May 2, 2005

**4. 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.

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

**6. CHECK ONE:**

There are no suits pending against the company in any court.


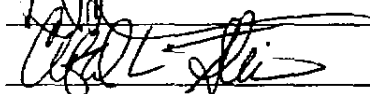
-OR-

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

Typed or Printed name

Reid Berman

Clifford L. Stein

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED


Filing Fee: \$25.00

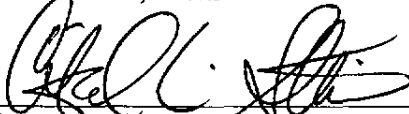
**WRITTEN CONSENT OF THE MEMBERS  
OF 6039 OCP, LLC  
TO ACTION IN LIEU OF A MEETING OF THE MEMBERS  
OF 6039 OCP, LLC  
PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES**

The undersigned, being all of the members of 6039 OCP, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231 of the Florida Statutes:

RESOLVED, that the Company be voluntarily liquidated and dissolved, effective as of May 2, 2005, and that its Members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida, including, but not limited to, the execution of Articles of Dissolution and the delivery of such Articles of Dissolution to the Secretary of State of the State of Florida for filing.

Dated this 2 day of May, 2005.

  
\_\_\_\_\_  
Reid S. Berman, Member

  
\_\_\_\_\_  
Clifford L. Stein, Member

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