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Florida Department of State
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY DISSOLUTION

EOP TAMPA COMMONS LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

EOP TAMPA COMMONS LLC
1800 S. WASHINGTON STE. 311
AMARILLO, TX 79102

SUBJECT: EOP TAMPA COMMONS LLC
REF: 183088022708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6025.

Trevor Brumbley
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is EOP Tampa Commons, LLC

2. The effective date of the limited liability company's dissolution is 2/13/04

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

The Limited Liability Company is not acquiring the property in Tampa, Florida.

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

Steve W. Sterquell
R. Wayne Moore

Typed or Printed name

Steve W. Sterquell

R. Wayne Moore

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

**UNANIMOUS WRITTEN CONSENT OF THE
MANAGERS OF
EOP TAMPA COMMONS, LLC**


The undersigned managers of EOP Tampa Commons, LLC, a Florida limited liability company, takes adopts, and ratifies the following action:

WHEREAS, it has been determined to be in the best interest of the managers and the Company to dissolve the Company;

RESOLVED, that the Company is dissolved and the managers of the Company are authorized and directed to file Articles of Dissolution with the Department of State, Division of Corporations and to take any and all action necessary to dissolve the Company.

Executed this 13th day of February, 2004.


Steve Sterquell


R. Wayne Moore

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AND
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