

L030000033727

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 26 PM 2:31

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pine Bay Holdings 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:

David R. Garcia
(Name of Person)

(Firm/Company)

2655 LeJeune Road, Suite 802
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David R. Garcia at (305) 442-9270
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
PINE BAY HOLDINGS LLC
(a Florida limited liability company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Pine Bay Holdings LLC (the "Company").
2. The Articles of Organization were filed on September 5, 2003 and assigned document number L03000033727.
3. The effective date of the Company's dissolution is October 30, 2009.
4. The Company has been dissolved pursuant to section 608.441, Florida Statutes, and in accordance with the Company's Limited Liability Company Operating Agreement upon the sale of substantially all of the Company's property.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. 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:

MANAGING MEMBER

PINE BAY DEVELOPERS LLC

By: _____

David R. Garcia
Manager

By: _____

Enrique J. Aguerrevere
Manager