

LO30000035534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

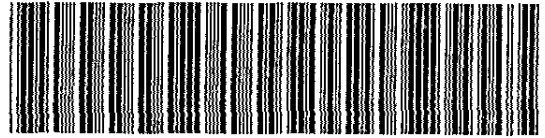
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO3-35534
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

MARCELL FELIPE
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

SUBJECT: EDIPAT INVESTMENTS LLC
Ref. Number: L03000035534

We have received your document for EDIPAT INVESTMENTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00000677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDIPAT Investments LLC (Document No. L03000035534)
(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:

Marcell Felipe
(Name of Person)

Marcell Felipe Attorneys
(Firm/Company)

1401 Brickell Avenue, Ste 500
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcell Felipe at (305) 381-8500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

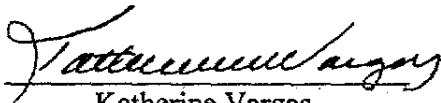
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CLERK OF STATE
TALLAHASSEE, FLORIDA

SOLE-MEMBER'S RESOLUTION ON DISSOLUTION OF
EDIPAT INVESTMENTS LLC.

1. The undersigned is the sole member of EDIPAT Investments LLC, a limited liability company organized under the laws of the State of Florida . In accordance with Section 608.441(1)(c) of the Florida Limited Liability Act, the sole member hereby approves the dissolution of the company.

2. It is further resolved that the sole member is authorized and directed to take all actions necessary or appropriate to dissolve the company.

EXECUTED on December 30, 2004 at Miami, Florida.



Katherine Vargas
Sole Member

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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

EDIPAT Investments LLC

2. The date the dissolution was approved: Dec 26, 2004

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).

Written consent of all the members of the company.

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

Katherine Vargas

Typed or Printed name
Katherine Vargas, Sole Member

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE