

L030000 46974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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FILED
2005 DEC 12 PM 2:19
TALLAHASSEE, FLORIDA

J. BRYAN DEC 14 2005



DEBARTOLO

Holdings LLC

James D. Palermo

General Counsel, Senior Vice President

December 2, 2005

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Jax/Alliant, LLC - Dissolution
L03000046974

Gentlemen:

Enclosed please find executed Articles of Dissolution for Jax/Alliant, LLC, together with a check, in the amount of \$30.00, made payable to the Florida Department of State, in payment for the required filing fee and for the return to my attention of a Certificate of Status.

Please forward your acknowledgement letter to my attention in the enclosed self addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

JAMES D. PALERMO

JDP/ms
Enclosures

FILED
2005 DEC 12 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jax/Alliant, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Palermo, General Counsel

(Name of Person)

DeBartolo Holdings, LLC

(Firm/Company)

15436 North Florida Avenue - Suite 200

(Address)

Tampa, FL 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Palermo

(Name of Person)

at (813) 908-8400

(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

FILED
2005 DEC 12 PM 2:19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2005 DEC 12 PM 2:19
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Jax/Alliant, LLC

2. The Articles of Organization were filed on November 19, 2003 and assigned document number
L03000046974

3. The date the dissolution was approved: November 1, 2005

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).

The written consent of all members

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.

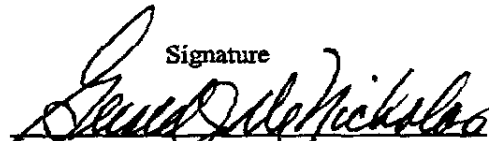
7. CHECK ONE:

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

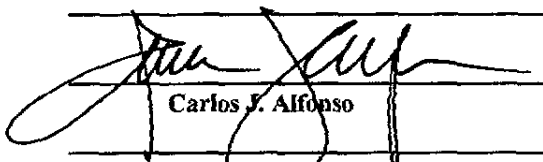
-OR-

☐ 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

Gerald J. DeNicholas

Printed Name
DeBartolo South, LLC
By: Gerald J. DeNicholas, its President


Carlos J. Alfonso

Alliant Jacksonville Racetrack, LLC
By: Alliant Partners, LLC, its' sole member
By: Carlos J. Alfonso, its member

FILING FEE: \$25.00