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SEALY
TALLAHASSEE, FLORIDA

450 Arthur Godfrey, LLC
995 North Venetian Drive
Miami Beach, Florida 33139

August 23, 2005

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

Re: 450 Arthur Godfrey, LLC
FID: 20-0705521
Dissolution of LLC

Dear Sir or Madam,

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$30.00.

If you have any questions or require any additional information please do not hesitate to contact me.

Sincerely,



Madison Kent Karlock
Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporation

SUBJECT: 450 ARTHUR GODFREY, LLC.

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

Please return all correspondence concerning this matter to the following:

Madison Kent Karlock

(Name of Person)

450 Arthur Godfrey, LLC.

(Firm/Company)

995 North Venetian Drive

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Madison Kent Karlock at (305) 281-2322

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 enclosed)
- \$60.00 Filing Fee Certificate of Status & Certified Copy (additional copy enclosed)

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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

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

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

1. The name of the limited liability company is:

450 ARTHUR GODFREY, LLC

2. The date the dissolution was approved: July 31st, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 605.441 on back of cover letter)

The sole asset of the company was sold and all business was concluded effective 7-31-05

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 judgement, order or decree which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Signature

Typed or Printed Name



Madison Kent Karlock, Managing Member