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| Certified Copies          | Certificates      | s of Status |  |  |
|                           | ,                 |             |  |  |
| Special Instructions to F | Filing Officer:   |             |  |  |
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EXAMINER



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08 MAR 26 PM 12: 46

SECRETARY OF STATE DIVISION OF CORPORATION

## 439 15<sup>th</sup> Street, LLC 995 North Venetian Drive Miami Beach, Florida 33139

March 20th, 2008

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

Re:

439 15th Street, LLC

FID: 20-0705541 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

## TRANSMITTAL LETTER

| TO: Registration Division of   |                                      |                                      |                            |  |
|--|--------------------------------------|--------------------------------------|----------------------------|--|
| SUBJECT:   | 439 15 <sup>t</sup>                  | <sup>h</sup> STREET, L               | LC.                        |  |
| The enclosed Articl  | es of Dissolution                    | and fee(s) are s                     | submitted for f            | iling.   |
| Please return all con  | respondence conc                     | erning this ma                       | tter to the follo          | owing:   |
|  |                                      | n Kent Karloci                       | k                          |  |
|  |                                      |                                      |                            |  |
|  |                                      | Street, LLC                          | <u> </u>                   |  |
|  |                                      | (Firm/Company)                       |                            |  |
|  | 995 No:                              | rth Venetian D                       | rive                       |  |
|  | Miami I                              | (Address)<br>Beach, Florida          | 33139                      |  |
|  | (City/S                              | State and Zip Code)                  |                            |  |
| For further informa  | tion concerning th                   | is matter, pleas                     | se call:                   |  |
| Madison Kent Karlock at (305) 281-2322   |                                      |                                      |                            |  |
| Enclosed is a check  | for the following                    | amount:                              |                            |  |
|  | 0.00 Filing Fee & fificate of Status | \$55.00 Fil<br>Certified Copy (addit |                            | \$60.00 Filing fee Certificate of Status & Certified Copy (additional copy enclosed) |
| STREET ADDRE Registration Section Division of Corpora 409 E Gains Street Tallahassee, Florid | n<br>ations                          |                                      | Regist<br>Divisi<br>P.O. E | AING ADDRESS: ration Section on of Corporations lox 6327 assee, Florida 32314        |

## SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATION FOR 08 MAR 26 PM 12: 46 A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liaility company is:  - 439 15th STREET, LLC  |
|--|
| 2. The date the dissolution was approved: December 31 <sup>st</sup> , 2007   |
| 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 12-31-07   |
|  |
| 4. CHECK ONE:  |
| All debts, obligations and liabilities of the limited liability company have been paid or discharged —-OR-   |
| Adequate provistion 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.   |
| 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  |
|  |
|  |

Filing Fee: \$25.00