

L04000009168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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TALLAHASSEE, FLORIDA

Voldis

JAN 29 2013

B. KOHR

From: Florencia Jimenez-Marcos

Date: 07/17/2012

To: Thelma Lewis

Re: Dissolution  
- Document No. L0400009168

Dear Ms Thelma,

Please find the attached completed document to process the Dissolution correctly for the above  
referenced Document. The previous Dissolution processed was for Doc #P9600005687  
incorrectly as per our request. Therefore, the Dissolution needs to be processed with the correct  
Document referenced. All payments have already been received by your dept.

Thanking you in advance for your assistance with this matter.

Florencia Jimenez-Marcos  
Biscayne Bay Group Properties, LLC

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RECEIVED  
13 JAN -4 AM 8:05  
BISCUIN OF COASTAL FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dissolution

(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:

Florencia Jimenez Marcos  
(Name of Person)

Discayne Bay Group, LLC  
(Firm/Company)

4444 Alton Road  
(Address)

Miami Beach, FL 33140  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Florencia Jimenez Marcos at (305) 672-6395  
(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 6027  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
CHS Office Building  
2661 Executive Center Circle  
Tallahassee, FL 32304

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

1. The name of a limited liability company is

Biscayne Bay Group Properties, L.L.C.

2. The Articles of Organization were filed on 02/03/2004 and assigned document number

L04000009168

3. The date the dissolution was approved: 9/1/11

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).

Closed business.

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**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

Printed Name

[Signature]

Florencia Jimenez Marcos.