

L040UWU13345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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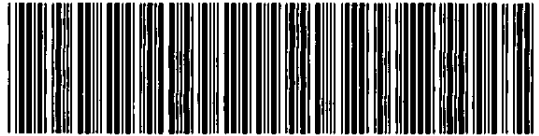
(Business Entity Name)

(Document Number)

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B. KOHR

FEB 15 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 11 AM 10:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARREN ALABAMA PROPERTIES LLC
(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:

ELEANOR HESS
(Name of Person)

(Firm/Company)

6890 BELFORT OAKS PLACE
(Address)

JACKSONVILLE/FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

ELEANOR HESS at (904) 482-4051
(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 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 FEB 11 AM 10:56

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED STATE
DIVISION OF CORPORATIONS
10 FEB 11 AM 10:56

1. The name of a limited liability company is

WARREN ALABAMA PROPERTIES, LLC

2. The Articles of Organization were filed on 2/18/2004 and assigned document number

L04000013345

3. The date the dissolution was approved: 2/1/2009^{smw} 2010

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 BUSINESS HAS BEEN DISPOSED OF.

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
[Signature]

Printed Name

SCOTT D. WARREN, M.D.