L04000023419

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COVER LETTER

TO: Registration Section	
Division of Corporations	——————————————————————————————————————
SUBJECT: Toyota of North Miami LLC	OS O
(Name of Limited	Liability Company)
	SSE P
The enclosed Articles of Amendment and fee(s) are submitted	d for filing. e following:
Please return all correspondence concerning this matter to the	following:
•	P
Jeffrey L. Elverman, Esq.	
(Name o	of Person)
Michael Best & Friedrich I	_LP
(Firm/C	Company)
N19 W24133 Riverwood [Orive, Suite 200
(Ad	dress)
Waukesha, WI 53188	
	and Zip Code)
For further information concerning this matter, please call:	
Peggy M. Attwood	_{at (} 262) 956-6558
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	—
\$25.00 Filing Fee \$\sum \text{S30.00 Filing Fee & Certificate of Status}\$	\$55.00 Filing Fee & Seq. Seq. Seq. Seq. Seq. Seq. Seq. Seq.
	(additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS:	STREET/COURIER ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2. The Articles of Organization were fi L04000023419	led on March 26, 2004 and assigned document number
3. The date the dissolution was approve	ed: September 7, 2005
4. A description of occurrence that resu 608.441, Florida Statutes, (copy 608	alted in the limited liability company's dissolution pursuant to section .441 on back cover letter).
Upon the written consent of	all of the members.
5. CHECK ONE:	
	abilities of the limited liability company have been paid or discharged.
-OR- Adequate provision has been	n made for the debts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property and assets ha rights and interests.	we been distributed among its members in accordance with their respective
7. CHECK ONE:	
[gainst the company in any court.
✓ There are no suits pending a -OR-	Transf
<u> </u>	n made for the satisfaction of any judgment, order or decree which may be ding suit.
OR- Adequate provision has been entered against it in any pen	n made for the satisfaction of any judgment, order or decree which may be ding suit.
OR- Adequate provision has been entered against it in any pen	ding suit.
OR- Adequate provision has been entered against it in any pen-	ding suit.
OR- Adequate provision has been entered against it in any pen- gnatures of the members having the sam	ding suit. ARE