



**1215 Meridian, 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

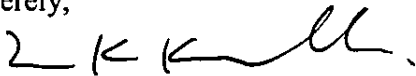
Re: 1215 Meridian, LLC  
FID: 20-0993532  
Dissolution of LLC

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 Section  
Division of Corporation

**SUBJECT:** 1215 MERIDIAN, 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)

1215 Meridian, 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)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

08 MAR 27 PM 2: 36

1. The name of the limited liability company is:

1215 MERIDIAN, 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 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:

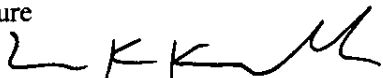
There are no suits pending against the company in any court

-OR-

Adequate provision has been made for the satisfaction of any judgment, 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