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## TRANSMITTAL LETTER

	on Section of Corporations		
SUBJECT:	JCNY LLC		
	(Name of L	imited Liability Company)	· <del></del>
The enclosed Artic	les of Dissolution and fee(s) are subn	nitted for filing.	
Please return all co	rrespondence concerning this matter	to the following:	
	•		
	KENNETH H. GARDNER		
	(.	Name of Person)	
	GARDNER & WEISS LL		
	(	Firm/Company)	
	270 MADISON AVENUE		
		(Address)	TAS OF
	NEW YORK, N.Y. 100	16	E CR
•	(City	/State and Zip Code)	HAS 13
For further informa	tion concerning this matter, please ca	ill:	PH 3:
KENNE	TH H. GARDNER	at ( 212 ) 481-	-9100 <b>3</b> 3 32
	(Name of Person)	(Area Code & Daytime	
Enclosed is a check i	or the following amount:		
□ \$25.00 Filing Fee	_	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	♥ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

### GARDNER & WEISS LLP

Kenneth H. Gardner Grego M. Weiss\*

\*Also Admitted in Florida

ATTORNEYS AT LAW 270 Madison Avenue New York, New York 10016

(212) 481-9100

Fax: (212) 481-2077

E-mail: mmclark@gardnerweiss.com

May 10, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: JCNY LLC

Gentlemen:

I enclose a Transmittal Letter and the Articles of Dissolution for a Florida Limited Liability Company for the above referenced LLC. Also enclosed is a check in the amount of \$60.00 payable to the Department of State in payment of the filing fee, a Certificate of Status, and a Certified Copy of the Articles of Dissolution. An additional copy of the Articles of Dissolution are enclosed for you to certify and return in the enclosed self addressed stamped envelope.

If you need any further information, please contact the undersigned.

Very truly yours,

Myrna M. Clark Assistant to Kenneth H. Gardner, Esq.

/mc Enclosures OF COUNSEL

KENNETH L. KUTNER
MINDY S. ROMAN

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
JCNY LLC
2. The date the dissolution was approved: <u>MAY 2, 2005</u>
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
THE WRITTEN CONSENT OF ALL MEMBERS OF THE LIMITED LIABILITY COMPANY
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  □ Adequate provision has been made for the debts, obligations and liabilities pursuant to s
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 degree 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 Typed or Printed name HAROLD K. COHEN
:245.