

09-08-2005

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From: GREENBERG TRAUIG

T-411

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Jan Crank, LA
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

BEARD STREET, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

STATE OF FLORIDA
TALLAHASSEE

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**ARTICLES OF DISSOLUTION
OF
BEARD STREET, LLC**

1. The name of the limited liability company: BEARD STREET, LLC.
2. The date the dissolution was approved: August 19, 2005.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: Pursuant to section 608.441(1)(c), Florida Statutes, the sole member of the limited liability company executed a written consent approving dissolution of the limited liability company and approving the execution of these Articles of Dissolution by Derek A. Dubner in his capacity as Manager of the limited liability company.
4. All debts, obligation and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

BEARD STREET, LLC.

By: 

Derek A. Dubner, Manager

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FLORIDA

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