

W4000042432

Florida Department of State  
Division of Corporations  
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(((H05000092878 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED  
2005 APR 15 AM 7:28  
DIVISION OF CORPORATIONS

FILED  
2005 APR 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY DISSOLUTION**

**CUESTA CODESA BEACH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

104-4243  
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(3)

ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is:

CUESTA CODESA BEACH, LLC.  
Document No. L04000042432

2. The date of the dissolution was approved: March 7, 2005.

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).

Articles of Dissolution executed by all of the members of the limited  
liability company.

4. CHECK ONE:

X All debts, obligations and liabilities of the limited liability  
company have been paid or discharged; or

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:

X 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.

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TOTAL P.03

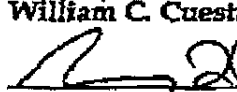
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Signature of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature(s)

  
Michael M. Cuesta

  
William C. Cuesta

  
George L. Cuesta

03/07/05

Date

03/07/05

Date

03/07/05

Date

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