

LO4000043852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

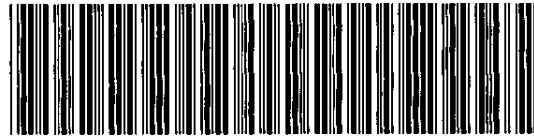
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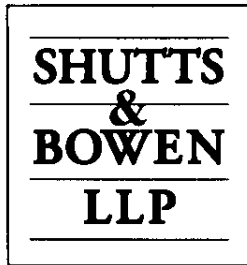


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SECRETARY OF STATE  
FLORIDA  
DIVISION OF CORPORATIONS  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

C.S. 12-10-08



HAROLD E. PATRICOFF  
MEMBER FLORIDA BAR  
(305) 379-9189 DIRECT TELEPHONE  
(305) 347-7889 Direct Facsimile

December 8, 2008

E-MAIL ADDRESS:  
HPATRICOFF@SHUTTS.COM

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

Department of State  
Division of Corporations  
Attention: Admittance Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Dissolution of Central Park Investment, LLC.**

Dear Sir or Madam:

Enclosed is the original and a copy of the Articles of Dissolution of Central Park Investments, LLC., together with our firm's check in the amount of \$55.00 representing the required filing fee for processing and certifying the certificate. Please return the certified copy of the Articles of Dissolution to the undersigned in the envelope provided.

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to call me at (305) 379-9189.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Patricoff", is written over a horizontal line.

Harold E. Patricoff

HEP/nb  
Enclosures  
cc: Ramon Garzon  
Veronica Llorente

MIADOCS 3182287 1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2008

SHUTTS & BOWWN LLP  
ATTN: HAROLD E. PATRICOFF  
1500 MIAMI CTR, 201 S. BISCAYNE BLVD.  
MIAMI, FL 3131

SUBJECT: CENTRAL PARK INVESTMENT, LLC  
Ref. Number: L04000043852

We have received your document for CENTRAL PARK INVESTMENT, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have effective date be in the past, not in the future. You may have the date it is filed as the effective date, but not Dec. 31st.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration Section

Letter Number: 508A00059715

ARTICLES OF DISSOLUTION  
OF  
CENTRAL PARK INVESTMENT, LLC

FILED

08 DEC 10 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is CENTRAL PARK INVESTMENT, LLC.

2. The effective date of the limited liability company's dissolution is December 31, 2008.

3. Pursuant to Section 608.441(1)(c), Florida Statutes, the limited liability company was dissolved upon the written consent of the sole members of the limited liability company. A copy of such Written Consent is attached hereto.

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

5. All remaining property and assets have been distributed among its sole members in accordance with its respective rights and interests.

6. There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 5<sup>th</sup> day of November, 2008.

CONSTRUCTORA PARQUE CENTRAL,  
S.A.

26

By: \_\_\_\_\_  
Managing Member

INVERSIONES PARQUE CENTRAL,  
S.A.

26

By: \_\_\_\_\_  
Managing Member