

L04000059226

Donna L. Harper  
DLH Beach Avenue LLC  
2019 Beach Ave.  
Atlantic Beach, Fl.  
32233

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

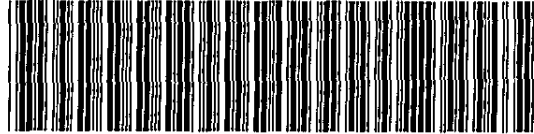
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 29, 2004

DONNA L. HARPER  
DLH BEACH AVENUE LLC  
2019 BEACH AVE.  
ATLANTIC BEACH, FL 32233

SUBJECT: DLH BEACH AVENUE, LLC  
Ref. Number: L04000059226

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TALLAHASSEE, FLORIDA

We have received your document for DLH BEACH AVENUE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 704A00062333

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

DLH BEACH AVENUE, LLC

2. The date the dissolution was approved: OCTOBER \_\_, 2004

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).

WRITTEN CONSENT OF SOLE MEMBER APPROVING DISSOLUTION

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 interests necessary to approve the dissolution :

Signature

Donna L. Harper

Typed or Printed name

DONNA L. HARPER, as Sole Member

WRITTEN CONSENT TO COMPANY ACTION  
OF THE SOLE MEMBER OF  
DLH BEACH AVENUE, LLC

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, constituting the sole Member of DLH BEACH AVENUE, LLC, a Florida limited liability company (the "Company"), consents to and hereby adopts the following resolutions, and the actions represented or authorized by such resolutions, in the capacities as stated above, all pursuant to the Florida Limited Liability Company Act, without the necessity of a formal meeting:

1. Articles of Dissolution. The following resolutions were approved as to the dissolution of the Company:

BE IT RESOLVED, that the dissolution of the Company is hereby approved; and

FURTHER RESOLVED, that the Sole Member of the Company is hereby authorized and directed to execute the Articles of Dissolution on behalf of the Company and file the same with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned, constituting the sole Member of the Company, has executed this Consent to Company Action.

Dated 10/22/ 2004

Donna L. Harper  
Donna L. Harper, Member



Douglas S. Ekern