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M. HODGES

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**WOLLMUTH MAHER & DEUTSCH LLP**

500 FIFTH AVENUE  
NEW YORK, NEW YORK 10110

TELEPHONE (212) 382-3300  
FACSIMILE (212) 382-0050

August 4, 2005

**Sent Via Federal Express**

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

Re: **Dissolution of Sandy Key LLC**

Dear Sir or Madam:

Please find enclosed the following in connection with the dissolution of Sandy Key LLC, a Florida limited liability company:

1. Transmittal Letter;
2. Articles of Dissolution for a Florida limited liability company;
3. A check, made payable to the "Department of State" in the amount of \$30.00 for the filing fee and certificate of status; and
4. A pre-paid, self addressed stamped envelop which you can use to return the certificate of status.

Feel free to contact me at (212) 382-3300 if you need any additional information or documentation to process this dissolution request.

Very truly yours,



Gerald Coviello

Enclosures

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SANDY KEY LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Coviello, Esq.

(Name of Person)

Wollmuth Maher & Deutsch LLP

(Firm/Company)

500 Fifth Avenue, 12th Floor

(Address)

New York, NY 10110

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald Coviello

(Name of Person)

at ( 212 ) 382-3300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 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

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

1. The name of the limited liability company is

SANDY KEY LLC

2. The date the dissolution was approved: July 15, 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).

Upon the written consent of all of the members of Sandy Key LLC.

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.

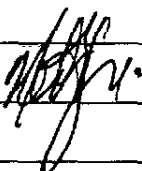
-OR-

☐ 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

Typed or Printed name



Hector E. Negroni

**Filing Fee: \$25.00**