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L04-61352  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Whitehall Real Estate, 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:

Michael Madden  
(Name of Person)

ML5 Capital Group, Inc.  
(Firm/Company)

9900 West Sample Road, Suite 300  
(Address)

Coral Springs, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Madden at ( 954 ) 755.6677  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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## Whitehall Real Estate, LLC

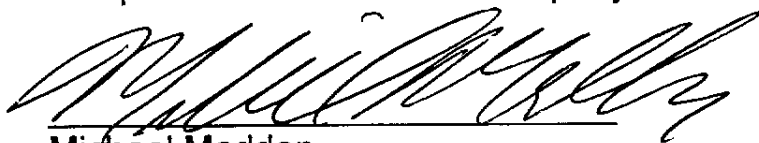
9900 West Sample Road, Suite 300, Coral Springs, FL 33065  
954.755.6677 Voice, 954.755.4255 Fax, WhitehallRE@aol.com

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### ARTICLES OF DISSOLUTION

1. The name of the Limited Liability Company is Whitehall Real Estate, LLC.
2. The date the dissolution was approved was December 31st, 2004.
3. The Company has only one remaining Managing Member, Michael Madden, and, as per the applicable provisions of the Company's Master Operating Agreement, he has the requisite authority, right, and power(s) required and necessary to dissolve the Company.
4. The Company has never conducted any business whatsoever, either within the State of Florida, or in any other state, province, or country.
5. The Company has never incurred any debts, obligations, or liabilities whatsoever.
6. The Company has never acquired any assets or property whatsoever.
7. There are no suits pending against the Company.

Signature of sole remaining Managing Member having the requisite authority and power to dissolve the Company.



Michael Madden

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