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2005 MAR -7 P 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

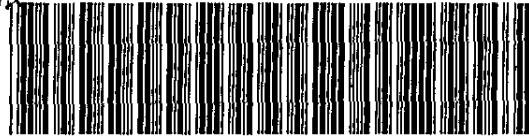
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **405-407 Holding Company, LLC**

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Dissolution;
2. Check in the amount of \$25.00 payable to the Florida Department of State for payment of the filing fee.

Very truly yours,



Bruce Weil

BAW/br  
enclosures

ARTICLES OF DISSOLUTION

OF

**FILED**

405-407 HOLDING COMPANY, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

405-407 Holding Company, LLC, a Florida limited liability company (the "Company"), by its Member/Manager, for the purpose of complying with the provisions of Section 608.441 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation: 405-407 Holding Company, LLC
2. The foregoing dissolution was authorized and approved by the sole Member/Manager of the Company by written consent as of the 2<sup>nd</sup> day of March, 2005 by written consent as of the 2<sup>nd</sup> day of March, 2005.
3. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 608.441 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, as of this 2<sup>nd</sup> day of March, 2005.



By: \_\_\_\_\_  
Bruce Weil, Manager/Member

**ACTION BY THE SOLE MEMBER AND MANAGER  
OF  
405-407 HOLDING COMPANY, LLC**

**FILED**


Pursuant to Section 608.4231 of the Florida Business Corporation Act, the undersigned, constituting the sole member and sole manager of 405-407 Holding Company, LLC, a Florida limited liability company (the "Company"), does hereby consent to and approve the following actions:

**RESOLVED**, that the Company be and is hereby authorized and directed to dissolve and to liquidate pursuant to Section 608.441 of the Florida Business Corporation Act;

**FURTHER RESOLVED**, that the Company be and is hereby authorized and directed to pay all fees and taxes related to the dissolution of the Company and to file Articles of Dissolution with the Florida Secretary of State and all other documents necessary to effectuate the dissolution of the Company; and

**FURTHER RESOLVED**, that each and any member of the Company, acting singly on behalf of the Company, be and is hereby authorized and directed to execute and deliver any and all documents and to do or cause to be done such further acts as any of them may deem necessary or proper in order to effectuate the foregoing resolutions, including without limitation the execution and delivery of the documents set forth in the foregoing resolution together with the payment of all fees in connection therewith.

Dated this 2<sup>nd</sup> day of March, 2005.

  
\_\_\_\_\_  
Bruce Weil, Manager/Member