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09 APR 20 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

APR 21 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marcus Realty Partners, 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:

Jonathan J. Lichtman

(Name of Person)

Levinson & Lichtman, LLP

(Firm/Company)

20283 State Road 7, Suite 300

(Address)

Boca Raton, Florida 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan J. Lichtman

(Name of Person)

at ( 561 ) 869-3600

(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)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of a limited liability company is  
**Marcus Realty Partners, LLC**

2. The Articles of Organization were filed on **October 4, 2004** and assigned document number  
**L04000071696**

3. The date the dissolution was approved: **March 9, 2009**

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

**A Written Consent of all of the Members of the limited liability company.**

**5. 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.

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

**7. 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

Printed Name

**Marcus W. Corwin**

**WRITTEN CONSENT OF THE MEMBERS  
IN LIEU OF A SPECIAL MEETING OF  
MARCUS REALTY PARTNERS, LLC**

**FILED**  
09 APR 20 PM 1:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE


The undersigned, being all of the Members of Marcus Realty Partners, LLC, a Florida limited liability company (the "Company"), hereby take and adopt the following actions in writing, without meeting, pursuant to Section 608.441, Florida Statutes:

RESOLVED, that the Members of the Company have determined it necessary to dissolve the Company, effective on the date the Articles of Dissolution are filed with the Florida Department of State; and

FURTHER RESOLVED, that the attached Articles of Dissolution are hereby approved, and the Manager of the Company is hereby authorized and directed to execute such Articles on behalf of the Company and file such Articles of Dissolution with the Florida Department of State; and

FURTHER RESOLVED, that any and all actions taken in connection with such dissolution are hereby accepted, approved and ratified.

Date: March 9, 2009

  
\_\_\_\_\_  
MARCUS W. CORWIN, Member