

L040000075943

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2008 JUN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RHR Moody River Associates 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:

Mario Lucarelli
(Name of Person)

RHR Moody River Associates, LLC
(Firm/Company)

42 Wolf Hill Drive
(Address)

Warren, NJ 07059
(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Lucarelli at (908) 580-1840
(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 &
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Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

2008 JUN -2 PM 2: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

RHR Moody River Associates, LLC

2. The Articles of Organization were filed on October 18, 2004 and assigned document number L04000075943

3. The date the dissolution was approved: 3/31/08

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).

Pursuant to Section 608.441 (1) (c) the Members of RHR Moody
River Associates, LLC, in accordance with the Company's Operating
Agreement, elected, by unanimous consent, to dissolve the 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

Mario Lucarelli

Alan Lawrence, Managing Member
MARIO J LUCARELLI, Managing
Member