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SECRETARY OF STATE

D. BRUCE

JAN - 5 2010

**EXAMINER** 

#### Arista & Herrán

Gables International Plaza
2655 South Le Jeune Road, Suite 1016
Coral Gables, Florida 33134
Telephone: (305) 444-7662
Facsimile: (305) 444-7275
Info@AristaLaw.com

December 29, 2009

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

Re: ARISTA & HERRAN, P.L.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution and fee submitted to dissolve a Florida Limited Liability Company in accordance with s. 608.445, F.S. and a Notice of Company Dissolution also submitted for filing.

Please return all correspondence concerning this matter to:

Eduardo R. Arista, Esq. Arista Law Gables International Plaza 2655 Le Jeune Road, 5th Floor Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Enclosed is a check in the amount of \$60.00 for the filing, certified copy, and Certificate of Status of the Articles of Dissolution.

Sincerely,

ARISTA & HERRÁN, P.L.

Eduardo R. Árista

ERA/ao Enclosures

## ARTICLES OF DISSOLUTION OF ARISTA & HERRAN, P.L.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I NAME

The name of the name of the Company as currently filed with the Florida Department of State is as follows: ARISTA & HERRAN, P.L.

#### ARTICLE II DOCUMENT NUMBER

The document number of the Company as currently filed with the Florida Department of State is L04000078819.

## ARTICLE III AUTHORIZATION AND EFFECTIVE DATE

This dissolution was authorized on December 29, 2009. The effective date of the shall be December 31, 2009.

## ARTICLE IV ADOPTION OF DISSOLUTION

This dissolution was approved by all members through means of a Unanimous Written Consent of all the Members of ARISTA & HERRAN, P.L.

#### ARTICLE V DEBTS AND OBLIGATIONS

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.

## ARTICLE IV REMAINING PROPERTY AND ASSETS

Any remaining property and assets have been distributed among its members in accordance with their respective rights and interest.

#### ARTICLE IV PENDING SUITS

There are no suits pending against the company in any court.

IN WITNESS WHEREOF, I have signed these Articles of Dissolution and acknowledged them to be my act this 24 day of December, 2009.

Eduardo R. Arista, P.A., Managing Member

J. Ulises Herrán, P.A., Managing Member

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SECRETARY OF STATE
TALLAHASSEE, PLORIBA

#### NOTICE OF COMPANY DISSOLUTION OF ARISTA & HERRAN, P.L.

Notice is given that ARISTA & HERRAN, P.L., a Florida Limited Liability Company having its principal office at 2655 S. Le Jeune Road, Suite 1016, Coral Gables, FL 33134, dissolved on the date of dissolution filed with the Department of State.

The following information must be included in a claim:

- 1. Claimant's name, address, telephone and facsimile numbers;
- 2. Description of Claim;
- 3. Relationship with Company;
- 4. Amount of Claim; and
- 5. Documentation Supporting Claim.

Mailing address where claims can be sent:

J. Ulises Herrán, P.A.

2655 S. Le Jeune Road, 5th Floor

Coral Gables, FL 33134

A claim against the above named company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

ARISTA & HERRAN, P.L.

Ulises Herrán, P.A., Managing Member