

L04000080709

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

COCO PARC HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

W 05/02/05

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is:

COCO PARC HOLDINGS, LLC.
Document No. L04000080709

2. The date of the dissolution was approved: April 27, 2005.

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

4. CHECK ONE:

X All debts, obligations and liabilities of the limited liability company have been paid or discharged; or

OR
_____ Adequate provision has been made for the debts, obligations and liabilities pursuant to S. 608.4421.

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

6. CHECK ONE:

X 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.

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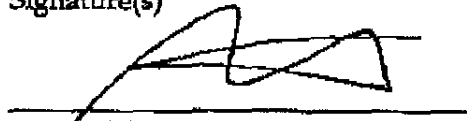
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Coco Parc Holdings, LLC.
Articles of Dissolution
Page Two

Signature of the members having the same percentage of membership interests
necessary to approve the dissolution:

Signature(s)

DATE: 4/27/05


HARVEY HERNANDEZ
MANAGER

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