Electronic Filing Cover Sheet

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(((H05000109402 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY DISSOLU

CPHH HOLDINGS, LLC

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

3)

2.

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

The name of the limited liability company is:

CPHH HOLDINGS, LLC. Document No. L04000080713

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

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

- company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
- 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:

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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CPHH 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: __

HARVEY HERNANDEZ

MANAGER

FILED

OS APR 29 MI 10: 38

SECRETARY OF STATE
SECRETARY OF FLORIDA

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