

LD4000084920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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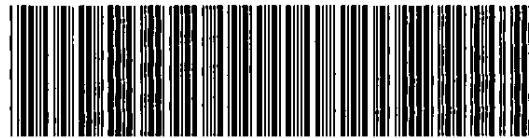
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 09 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EL-AD POINCIANA 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:

Raanan Persky, Esq.

(Name of Person)

El-Ad National Properties LLC

(Firm/Company)

1301 International Parkway Suite 200

(Address)

Sunrise, FL 33323

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Raanan Persky, Esq.

(Name of Person)

at (954) 846-7807

(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
EL-AD POINCIANA LLC

2. The Articles of Organization were filed on **11/22/2004** and assigned document number
L04000084920

3. The date the dissolution was approved: **SEPTEMBER 1ST, 2010**

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).

Upon the adoption of a written consent of EL-AD NATIONAL PROPERTIES LLC, the sole member, and Orly Daniel, the sole manager, of the LLC

in which it was resolved that the LLC shall be dissolved and articles of dissolution shall be filed with the Florida Department of State.

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. 608.442.

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

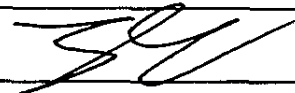
7. CHECK ONE:

- ☒ 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



EL-AD NATIONAL PROPERTIES LLC, Sole Member

By Joseph Manor, President



Orly Daniell, Sole Manager

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL-AD POINCIANA LLC

**WRITTEN CONSENT OF SOLE MEMBER AND MANAGER
IN LIEU OF MEETING**

The undersigned, constituting all of the members of El-Ad Poinciana LLC, a Florida limited liability company (the "Company"), hereby adopt and approve the following actions.

WHEREAS, the Company does not conduct any business; and

WHEREAS, all debts, obligations, and liabilities of the Company have been paid or discharged, all the remaining property and assets have been distributed to the sole member and there are no suits pending against the Company; and

WHEREAS, the sole member and the sole manager deem it best that the Company be dissolved and that articles of dissolution will be filed with the Florida Department of State; and

NOW, THEREFORE, BE IT RESOLVED the Company shall be dissolved and articles of dissolution will be filed with the Florida Department of State.

RESOLVED that the sole member and the sole manager shall execute any forms, applications, letters and statements etc. as may be necessary to effect the foregoing resolution.

RESOLVED that all actions previously taken by the managers and officers of the Company relating to, arising from, or in connection with, the foregoing resolutions are ratified, confirmed and approved in all respects.

RESOLVED that all actions previously taken by persons or entities acting on behalf of the Company as a manager or officer of the Company are ratified, confirmed and approved in all respects.

This Written Consent may be executed in counterparts. A facsimile signature shall have the same effect as an original.

[NEXT PAGE IS SIGNATURE PAGE]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole member and sole manager of the Company executed this
Written Consent as of September 1st, 2010.

MEMBER:

EL-AD NATIONAL PROPERTIES LLC

By: 

Name: Joseph Manor

Title: President

MANAGER:


Orly Daniell, Manager

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TALLAHASSEE, FLORIDA