

LD4 0000 86896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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T. CLINE

JUN 19 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 18 PM 3:19

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Post Office Condo Tower 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:

Thomas H. Morgan

(Name of Person)

Morgan Energy Corporation

(Firm/Company)

3333 S. Bannock Street, Suite 950

(Address)

Englewood, CO 80110

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Berry

(Name of Person)

at (303) 296-9270

(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

SECRETARY OF STATE
TALLHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Old Post Office Condo Tower, LLC

2. The Articles of Organization were filed on November 4, 2009 and assigned document number
L04000086896

3. The date the dissolution was approved: June 8, 2012

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).

This LLC has never conducted business, no assets acquired.

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
Thomas H. Morgan
Thomas H. Morgan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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