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### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: 400 N. ANDREWS 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:  JAMES F. ELLIS  (Name of Person)
JAMES F. ELLIS
(Name of Person)
ELLIS DIVERSIFIED, INC.
(Firm/Company)
3020 NE 32ND AVENUE - SUITE 110
(Address)
FORT LAUDERDALE, FLORIDA 33308
(City/State and Zip Code)
For further information concerning this matter, please call:
SANDRA ROY  at ( 954 ) 563-0550  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee  Certificate of Status  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

, l. -

<ol> <li>The name of a limited liability company is</li> <li>400 N. ANDREWS LLC</li> </ol>	en e
2. The Articles of Organization were filed on 12/	/06/2004 and assigned document minuter
3. The date the dissolution was approved: 03/28	3/2012
4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on bac	limited liability company's dissolution pursuant to section ck cover letter).  ALL OF THE MEMBERS OF THE
LIMITED LIABILITY COMPANY.	
5. CHECK ONE:	
All debts, obligations and liabilities of to OR- Adequate provision has been made for	the limited liability company have been paid or discharged. the debts, obligations and liabilities pursuant to s. 608.4421. tributed among its members in accordance with their respective
rights and interests.	tributed among its members in accordance with their respective
7. CHECK ONE:  There are no suits pending against the c	company in any court.
-OR-	the satisfaction of any judgment, order or decree which may be
ignatures of the members having the same percentag	e of membership interests necessary to approve the dissolution:
Signature	Printed Name
Helly Trustee	JAMES F. ELLIS REV TRY
Thomas Bluet	THOMAS M. BLUTH

**FILING FEE: \$25.00**