

LD4000090895

(Requestor's Name)

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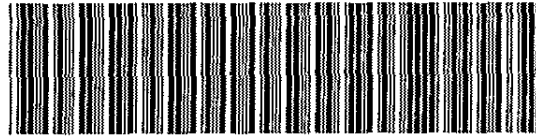
(Business Entity Name)

(Document Number)

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07 SEP 24 PM 1:11  
SECURITY  
TALLAHASSEE, FLORIDA

NRC

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mass Properties, 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:

John J. Agliano, Esquire

(Name of Person)

Williams Schifino Mangione & Steady, P.A.

(Firm/Company)

Post Office Box 380

(Address)

Tampa, Florida 33601

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Agliano, Esq.

(Name of Person)

at ( 813 ) 221-2626

(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  
OF  
MASS PROPERTIES, LLC  
A Florida Limited Liability Company**

FILED  
07 SEP 24 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution are submitted to voluntarily dissolve a Florida Limited Liability Company in accordance with Sections 608.441 and 608.445 of the Florida Statutes ("F.S.").

*FIRST:* The name of the Florida Limited Liability Company is MASS PROPERTIES, LLC (the "Company").

*SECOND:* The Company was first organized under the laws of the State of Florida. Its Articles of Organization were filed on December 13, 2004, and it was assigned Florida Document Number: L04000090895.

*THIRD:* The effective date of the dissolution of the Company shall be the date of the filing of these Articles of Dissolution.

*FOURTH:* The dissolution of the Company was duly approved by the written consent of the sole member and manager of the Company on September 13, 2007, the occurrence of which event resulted in the dissolution of the Company pursuant to Section 608.441, F.S.

*FIFTH:* All debts, obligations or liabilities, if any, of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421.

*SIXTH:* All remaining property and assets, if any, by the Company have been distributed to its sole member in accordance with her rights and interests.

*SEVENTH:* There are no suits pending against the Company in any Court.

*EIGHTH:* The undersigned, being the sole manager of the Company, is authorized to sign these Articles of Dissolution pursuant to the Articles of Organization and approval of the sole member of the Company.

Dated this 13<sup>th</sup> day of September, 2007.

MASS PROPERTIES, LLC

By: Mirtha M. Agliano  
Mirtha M. Agliano, Manager

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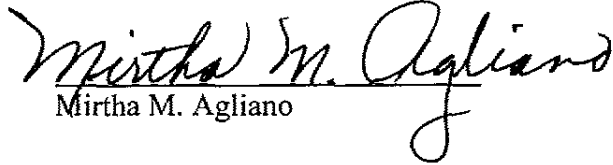
**UNANIMOUS WRITTEN CONSENT OF THE  
SOLE MEMBER AND MANAGER OF MASS PROPERTIES, LLC**

**THE UNDERSIGNED**, constituting the sole member and manager of **MASS PROPERTIES, LLC**, a Florida limited liability company (the "Company"), hereby unanimously consents in writing to the adoption of the following resolution, effective September 13, 2007, taking this action in lieu of a meeting as permitted by Section 608.441(1)(e) and 608.4231(8) of the Florida Business Corporation Act;

**NOW, THEREFORE, BE IT:**

- 1) **RESOLVED**, that the Company shall hereby become dissolved.

**IN WITNESS WHEREOF**, the undersigned, constituting the sole member and manager of the Company, has taken the foregoing action effective as of September 13, 2007.

  
Mirtha M. Agliano

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TALLAHASSEE, FLORIDA