

L040000092990

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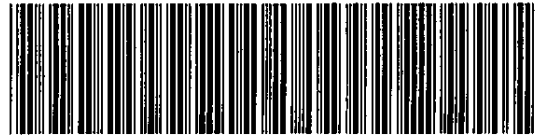
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TALLAHASSEE, FLORIDA**



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April 23, 2010

VIA UPS DELIVERY

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: HH-Miami Beach, LLC
File No. L04000092990**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Limited Liability Company for the above-referenced company along with our firm's check in the amount of \$25.00 representing the requisite filing fee.

Please file this document accordingly and stamp the enclosed copy with the date of filing and return the same to the undersigned in the business reply envelope enclosed for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

LIPSITZ GREEN SCIME CAMBRIA LLP

By: Paul J. Cambria, Jr.

PJC:hp
Enc.

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Writer's Direct Fax: 716-849-1315
E-mail: pcambria@lglaw.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HH - Miami Beach, 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:

Michael H. Klein

(Name of Person)

HH-Entertainment, Inc.

(Firm/Company)

8484 Wilshire Blvd., Suite 900

(Address)

Beverly Hills, CA 90211

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Cummings at (800) 763-8271

(Name of Person)

(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

HH - Miami Beach, LLC

2. The Articles of Organization were filed on 12/23/2004 and assigned document number L04000092990

3. The date the dissolution was approved: April 5, 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 written consent of all of the members of the limited liability company

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

Michael H. Klein

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10 APR 26 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00