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## SACHS SAX CAPLAN

ATTORNEYS AT LAW

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NICOLE R. TOPPER, ESQ. ntopper@ssclawfirm.com

December 3, 2008

Department of State, Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: VERO BEACH REAL ESTATE INVESTORS, LLC.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of the above-referenced company.

We have enclosed the filing fee of \$25.00 plus an additional \$5.00 for a Certificate of Status. Please forward that to my attention in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely,

SACHS SAX CAPLAN

Nicole R. Topper

## ARTICLES OF DISSOLUTION OF VERO BEACH REAL ESTATE INVESTORS, LLC

The undersigned Managing Members, for purpose of dissolving Vero Beach Real Estate Investors, LLC, a Florida limited liability company, and pursuant to the provisions of the Florida Limited Liability Company Act, as amended, does hereby certify as follows:

- 1. <u>Name</u>. The name of the limited liability company is Vero Beach Real Estate Investors, LLC (the "Company").
- 2. <u>Formation</u>. The Articles of Organization of the Company were filed on January 18, 2005, and assigned document number L05000005316.
- 3. <u>Approval of Dissolution</u>. The dissolution of the Company was approved by unanimous consent of the members of the Company on November 19, 2008. The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.
- 4. <u>Description of Occurrence</u>. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes, was that all of the members of the limited liability company agreed in a written consent to dissolve the Company.
- 5. <u>Debts, Obligations and Liabilities and Property</u>. All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. <u>Distribution of Property</u>. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
- 7. Pending Suits. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company on the day of \_\_\_\_\_\_, 2008.

Eric J. Levine

Dan Drykerman, as Personal Representative

of the Estate of Howard E. Levine