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08 DEC -4 PM 2:42

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S. HAWKES

DEC 08 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACP Lighthouse Plaza 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:

H. Joseph Soleiman

(Name of Person)

First Capital Properties, Inc.

(Firm/Company)

18203 Coastline Drive, Unit #1

(Address)

Malibu, CA 90265

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Joseph Soleiman

(Name of Person)

at (310) 497-3028

(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**

FILED
08 DEC -4 PM 2:42
SECRETARY OF STATE
FLORIDA

1. The name of a limited liability company is
ACP Lighthouse Plaza LLC

2. The Articles of Organization were filed on **January 19, 2005** and assigned document number
L05000005873

3. The date the dissolution was approved: **December 1, 2008**

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).

Pursuant to Section 11.1(c) of the ACP Lighthouse Plaza LLC Operating Agreement, this limited liability company shall be dissolved
upon the sale of all or substantially all of the assets of the Company. With the sale of substantially all of the Company's Assets
the limited liability company is hereby being dissolved.

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



H. Joseph Soleiman

