

105000007741

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(City/State/Zip/Phone #)

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04/17/09--01021--001 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 17 PM 1:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tecton Recovery & Hospitality Management Services, 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:

Rey Tirado

(Name of Person)

Tecton Management Service

(Firm/Company)

1101 Brickell Avenue / Suite 1400

(Address)

Miami, FL, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rey Tirado

(Name of Person)

at (305) 537-0180

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 17 PM 1:50

1. The name of a limited liability company is
Tecton Recovery & Hospitality Management Service, LLC

2. The Articles of Organization were filed on 01/25/2005 and assigned document number
L05000007741

3. The date the dissolution was approved: 04/14/2009

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 written consent of all 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

RESOLUTION

The undersigned being all of the members of Tecton Recovery & Hospitality Management Services, LLC (the "Company") pursuant to Florida Statute 608.441 (c) do hereby consent this 14 day of April, 2008 to the dissolution of the Company and direct Richard Millard to take all steps necessary to effectuate the dissolution in accordance with Florida laws.

Tecton Management Services Company, LLC
As Sole Member

By: _____

Name: _____

Richard Millard