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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Law Offices of DAVID F. HANNAN A Professional Association

DAVID F. HANNAN, ESQUIRE

7301 NW 4th Street Suite 102

Plantation, FL 33317 Telephone: 954-581-9388

Telecopier: 954-581-9347

April 12, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Hialeah Lakes Office Park I & J, LLC

Gentlemen:

I enclose Articles of Dissolution and my check for \$25.00 for the filing of the Dissolution of the captioned company.

I formed this company for my clients, but unfortunately formed it twice and we must dissolve one of them.

Please return all correspondence to:

DAVID F. HANNAN 7301 NW 4TH STREET, SUITE 102 PLANTATION, FLORIDA 33317

Please call David F. Hannan at (954) 581-9388 should you have any questions.

Very truly yours,

David F. Hannan

DFH/ls

Enclosures

ARTICLES OF DISSOLUTION FOR HIALEAH LAKES OFFICE PARK I & J, LLC, A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is HIALEAH LAKES OFFICE PARK I & J, LLC, a Florida Limited Liability Company filed with the Florida Department of State on March 1, 2005 and being assigned Document Number L05000020331.
- 2. The date of the dissolution was approved: March 2, 2005.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is that all of the members have consented to the dissolution of this limited liability company as evidenced by their signatures below.
- 4. All debts, obligations and liabilities of the limited liability company have been paid.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. This limited liability company has acquired no assets and has no assets to distribute (as opposed to the limited liability company with the same members and with same name filed on February 28, 2005 with the Florida Department of State and being assigned Document Number L05000020627 and which is not being dissolved herewith).
- 6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution (100% of the membership interests) are set forth below this 2nd day of March, 2005:

LANDAQ HIALEAH LAKES OFFICE LLC, a Florida
Limited Liability Company

By:

ADALBERTO PASCUAL, Managing Member

ASF PROPERTIES ILC a Florida Limited Liability
Company

By:

ARIE STEIGIR, Managing Member

K15, LLC, a Florida Limited Liability Company

By:

SANTE DE LEO, Managing Member