

105000028765

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

DEC 21 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY 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:

PETER TAKIFF
(Name of Person)

(Firm/Company)

467 CENTRAL PARK WEST 12A
(Address)

NEW YORK NY 10025
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Takiff at (917) 4537111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
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

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY LLC

2. The Articles of Organization were filed on MARCH 22, 2005 and assigned

document number L05000028765

3. The delayed effective date the dissolution if not effective on the date of filing: N/A
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

AFFIRMATIVE VOTE OF MEMBERS HOLDING 50% OR
MORE OF MEMBERSHIP INTERESTS, PURSUANT TO
SEC 1.6(ii) OF THE LLC OPERATING AGREEMENT.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

P. Takiff
Signature

PETER TAKIFF
Printed Name

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY, LLC
C/O LAURENCE LANCIT
719 HICKORY ROAD
NAPLES, FL 34108

The Articles of Organization for CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY, LLC were filed on March 22, 2005, and assigned document number L05000028765. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

This document was electronically received and filed under FAX audit number H05000069765.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Michelle Hodges
Document Specialist
Registration/Foreign Qualification
Division of Corporations

Letter Number: 005A00019855

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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