

L05000032560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080000360183))



H080000360183ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAW
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

2008 FEB 11 A 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

08 FEB 11 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS
ALTURA DIVERSIFIED INVESTMENTS, LLC

A. LUNT

FEB 12 2008

AMINER

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help



Reznicsek Fraser & Hastings, P.A.
240 Ponte Vedra Park Drive, Suite 150
Ponte Vedra Beach, Florida 32082
Phone: (904) 567-1060
Facsimile: (904) 567-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 11 AM 11:11

FILED

To: Division of Corporations From: Donna Ciancutti
Fax: 850-617-8383 Pages: 3
Phone: Date: February 11, 2008
Re: Altura Diversified Investments, LLC CC:

- Urgent For Review Please Comment Please Reply Please Recycle

Comments:

Please file the following.....

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (804) 887-1060 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H08000036018 3

**ARTICLES OF DISSOLUTION OF
ALTURA DIVERSIFIED INVESTMENTS, LLC**

Pursuant to Section 608.445, Fla. Statutes, Altura Diversified Investments, L.L.C., a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

FIRST, the name of the Company as currently filed with the Florida Department of State is Altura Diversified Investments, LLC.

SECOND, the document number of the Articles of Organization for the Company is L05000032560.

THIRD, the file date of the Articles of Organization was April 1, 2005.

FOURTH, all debts, liabilities and obligations of the Company have been paid or discharged.

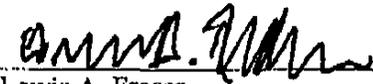
FIFTH, all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SIXTH, there are no suits pending against the Company in any court.

SEVENTH, dissolution of the Company was unanimously approved on December 30, 2007 by written consent of all the members of the Company. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 2007, by all the members of the Company.

FILED
2008 FEB 11 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: 
Lewis A. Fraser

By: 
Lewis A. Fraser, II

H08000036018 3