

LOS000042621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

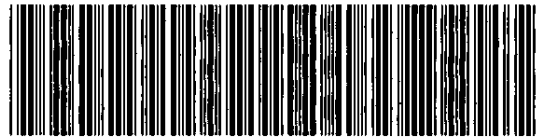
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700161795367

10/19/09--01041--003 \*\*100.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 PM 2:44

T. HAMPTON

OCT 20 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 186 Marlin, 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:

Jerry Sresky  
(Name of Person)

The Andersen Firm  
(Firm/Company)

3020 NE 32<sup>nd</sup> Ave, Suite 302  
(Address)

Ft. Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Sresky at ( 866 ) 230-2206.  
(Name of Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 OCT 19 PM 2:56

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

186 Marlin, LLC

2. The Articles of Organization were filed on 4-29-05 and assigned document number

LOS000042621

3. The date the dissolution was approved: 9-22-09

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).

A written consent by all of the members of the LLC.

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

Paul A. Hicks  
Paul Hicks BS

Paul A. Hicks.  
Paul Hicks.

**ACTIONS TAKEN BY WRITTEN CONSENT  
OF THE MEMBERS  
OF  
186 MARLIN, LLC**

PURSUANT to Section 608.4231 of the Florida Limited Liability Company Act, and in lieu of a meeting of the Members of 186 MARLIN, LLC (the "Company"), a Florida limited liability company, the Members hereby unanimously consent to taking action without a meeting, by written consent, and hereby take the following actions:

The following resolutions are hereby adopted by unanimous vote of the Members:

WHEREAS, the Members have determined that it is in the best interest of the Company to become a Wyoming limited liability company; and

WHEREAS, in order to do so, the Company must cease to be a Florida limited liability company.

THEREFORE, BE IT RESOLVED:

1. Organization in the State of Wyoming. That the appropriate officers file with the State of Wyoming all forms and documents required in order to organize the Company in the State of Wyoming, and continue its operations as a Wyoming limited liability company.
2. Dissolution of the Company in Florida. That the appropriate officers file with the State of Florida all forms and documents required in order to dissolve the Company in the State of Florida.

MADE EFFECTIVE as of the 22<sup>nd</sup> day of September, 2009.

APPROVED AND CONSENTED TO:

Mark Andrew Hicks  
Mark Andrew Hicks, Member  
Paula Nicolau Hicks / by J.S.  
Paula Nicolau Hicks, Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 PM 2:48