

Division of Corporations

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Account Number : 110432003053  
Phone : (561)694-8107  
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**LLC DISS/WITH OR REV DISS**

**275 BAL HARBOUR, LLC**

**G. MCLEOD**

JAN 28 2008

**EXAMINER**

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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida limited liability company is 275 Bal Harbour, LLC

### Article II

These Articles of Dissolution shall be effective January 11, 2008.

### Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

### Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

### Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

### Article VI

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 that may be entered against the Company in any pending suit.

### Article VII

In pursuant to Section 608.441, Florida Statutes, the Company is no longer in existence due to no business activity being performed.

Each of the Company executed these Articles of Dissolution on the date shown below.

Date:

*Angela Howard*  
Printed Name: Angela Howard  
Printed Title: Member/Manager

Printed Name:  
Printed Title:

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