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FILED  
2005 JUL -5 PM 12:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 8. 2005

**RICHARD BARON & ASSOCIATES**  
ATTORNEYS AT LAW

Richard Baron, Esq.  
Nancy J. Cliff, Esq., Of Counsel

Suite 201  
501 Northeast 1<sup>st</sup> Avenue  
Miami, Florida 33132  
Telephone: (305) 577-4626  
Facsimile: (305) 577-4630

June 28, 2005

Department of State  
Division of Corporations –  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

2005 JUL -5 PM 12:12  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution of Florida LLC

Dear Sir or Madam:

Enclosed please find an executed Articles of Dissolution of **3701 CANYON RANCH, LLC**, a Florida Limited Liability Company and a filing fee check for \$25.

Please amend the filing to show the LLC as dissolved.

Thank you for your attention to this matter.

Sincerely,



Richard Baron, Esq.  
Fla. Bar # 178675

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3701 Canyon Ranch, LLC  
(Name of Limited Liability Company)

FILED  
2006 JUL -5 PM 12:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Baron  
(Name of Person)

3701 Canyon Ranch LLC  
(Firm/Company)

501 NE 1st Ave, Suite 201  
(Address)

Miami, FL 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Baron at (305) 527-4626  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

FILED  
2005 JUL -5 PM 12:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

3201 Canyon Ranch, LLC

2. The date the dissolution was approved:

6/28/2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The LLC is not needed for any  
further business purposes.

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **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

[Signature]

Typed or Printed name

Managing Member