

Division of Corporations **Public Access System**

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Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Phone Fax Number : (305)633-9696

LLC DISS/WITH OR REV DISS

LEGACY CONVERSIONS AT WALDEN PALMS, LLC

Certificate of Status	 0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu



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ARTICLES OF DISSOLUTION

<u>OF</u>

<u>LEGACY CONVERSIONS AT WALDEN PALMS, LLC</u>

L05000070918

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST:

The name of the limited liability company is: LEGACY CONVERSIONS AT

WALDEN PALMS, LLC, a Florida limited liability company.

SECOND:

The effective date of this limited liability's dissolution shall be the Pt day

of December, 2006.

THIRD:

The dissolution was approved upon the written consent of the members of

this limited liability company.

FOURTH:

All debts, obligations and liabilities of this limited liability 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: 1

There are no suits pending against the limited liability company in any court.

Signed on this 29th day of December, 2006.

> LEGACY CONVERSIONS AT WALDEN PALMS, LLC

a Florida limited liability company

By: ALVARO GORRIN

Title: Manager

FRANK By:

Title:-Manage

Title: Manager

P. 02/02