

LOS 0000 71796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

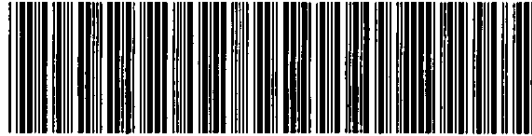
(Business Entity Name)

(Document Number)

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J. BRYAN

JAN - 5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shoppes at North Lake, 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:

Peter A. Mardinly, Esquire
(Name of Person)

Belmont Investment Corp.
(Firm/Company)

1400 N. Providence Rd., Bldg 1, Suite 415
(Address)

Media, PA 19063
(City/State and Zip Code)

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For further information concerning this matter, please call:

Peter A. Mardinly, Esquire at (610) 892-9999
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is
Shoppes at North Lake, LLC

2. The Articles of Organization were filed on 07/21/2005 and assigned document number
L05000071796

3. The date the dissolution was approved: 09/19/2007 : Effective Date = December 31, 2008

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).

Unanimous Consent of Members and implementation by Manager pursuant to Operating Agreement and Dissolution Agreement

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
Barry J. Belmont
Gordon L. Belmont
Jack S. Gressen
Barry A. Greenfield
Barry J. Belmont
Trustee

Printed Name
Barry J. Belmont
Gordon L. Belmont
Jack S. Gressen
Barry A. Greenfield
Exempt Residuary Trust u/w Joseph L. Belmont, Dec'd