

Division of Corporations

Page 1 of 1

**LOS 000074774**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000013018 3)))



H080000130183A5CV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305) 935-3500  
Fax Number : (305) 935-9042

2008 JAN 16 AM 8:13  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**LLC DISS/WITH OR REV DISS**

**BURNT STORE ROAD INVESTMENTS, LLC**

**T. CLINE**

JAN 17 2008

**EXAMINER**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED  
 08 JAN 16 PM 1:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*LOS-74774*

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

1. The name of a limited liability company is BURNT STORE ROAD INVESTMENTS, LLC

2. The Articles of Organization were filed on 07/29/2005 and assigned document number LO5000074774

3. The date the dissolution was approved: December 31, 2007

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).  
Resolution of the Members

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. 608.442.

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:

Signatures

[Signature]

[Signature]

[Signature]

Printed Name

Craig S. Perry, as Trustee, Mgrm

Stephen I. Margolis, Mgrm

Robert B. Stiegele, Jr., Mgrm

2008 JAN 16 AM 8:13  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA