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EFFECTIVE DATE 1/31/07

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07 JAN 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L 05000084110

AGUSTIN DE GOYTISOLO, P.A.
ATTORNEY AT LAW & CIVIL LAW NOTARY

1550 MADRUGA AVENUE, SUITE 403
CORAL GABLES, FLORIDA 33146-3019

TELEFAX
305.668.9959

RESIDENCE:
600 BILTMORE WAY, APT. 1205
CORAL GABLES, FLORIDA 33134-7534

TELEPHONE 305.668.9799
E-MAIL esdeley@bellsouth.net

January 17th, 2007

Division of Corporations
Personal & Confidential
Attention: Buck Kohr
Post Office Box 6327
Tallahassee FL 32314

EFFECTIVE DATE
1/31/07

FILED
07 JAN 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Walden Investors, LLP**, filing of its Articles of Dissolution.

Dear Buck:

Enclosed are two (2) executed counterpart of the Articles of Dissolution of subject Florida limited liability company that has resolved to end operations and does not desire to conduct any further business or activity.

This is to appreciate that once these Articles of Dissolution are filed, you return to me a certified copy thereof, enclosing herewith also (1) my check in the amount of \$50.00 covering the filing fees of such Articles(\$25.00) and those of its certified copy (\$25.00) pursuant to § 608.452 Fla. Stat. as well as (2) a self-addressed and stamped envelope.

Do not hesitate to call me if in doubt or if additional fees are due, which I will gladly remit. With best wishes for you and your family this New Year, I remain

Sincerely yours in Xto.


Agustín de Goytisolo

Enc. (4)
cc. Mr. Agustín G. de Goytisolo, By Safe Hand

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CORLC VOL 113

ARTICLES OF DISSOLUTION EFFECTIVE DATE
OF 1/31/07
WALDEN INVESTORS, LLC

FILED
07 JAN 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned in his capacity as Member-Manager and acting as the President of this limited liability company (hereinafter the "Company"), hereby executes, acknowledges and files the following Articles of Dissolution for the purpose of recording the dissolution of a Florida limited liability company organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Organization

The name of the limited liability company is **WALDEN INVESTORS, LLC**, organized as per Articles of Organization filed with the Florida Department of State on August 24, A.D. 2005 and assigned Document Number L05000084110.

ARTICLE II - Dissolution by Members

The sole Member-Manager of this Company, without need of a formal meeting of all the Members of this Company, on the 16th day of January, A.D. 2007 has adopted the following:

RESOLVED, to approve the Plan proposed by the President for the liquidation of the Company, with appropriate provisions and requisite funds for the payment of any remaining debts thereof.

RESOLVED, that the President be and hereby is authorized and empowered, without further action by the members of the Company, to convert all the property and assets of this Company into cash, and to take any and all actions, and to do any and all acts which may, in his opinion, be necessary or desirable to wind up the affairs of the Company.

RESOLVED, that the property and assets of this Company be distributed to the members of the Company in proportion to the number of units of participation that each of them on this date owned in the Capital of this Company.

RESOLVED that the Company be and it is hereby dissolved as of January 31st., 2007 and that the President of the Company immediately take all necessary steps to consummate its dissolution.

RESOLVED, that the sole Member-Manager and President of the Company, Agustín G. de Goytisolo, be and they are hereby authorized, empowered and directed to cause notice of the adoption of the above resolutions to be given as well as to file and record any documents, as may be required by Law, including all corrective ones herein after deemed necessary or desirable for the complete and final dissolution of the Company without any limitation whatsoever.

ARTICLE III - President's Further Declaration

The undersigned, in his capacity aforesaid, also declares that:

- (i) No debts of the Company remain unpaid;

- (ii) The net assets of the Company remaining after winding up have been distributed to the persons who are on this date the members of this Company in proportion to the respective units of participation owned respectively by them in the capital of the Company;
- (iii) All Company's certificates representing units of interest in its capital, if and when issued, be marked canceled; and
- (iv) There are no suits pending against the Company in any court.

Accordingly, the undersigned in such capacity, requests that the charter of this Company be canceled upon the filing of these presents.


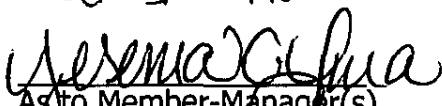
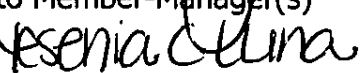
ARTICLE IV - Last Acting Member-Managers

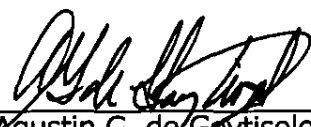
The sole acting Member-Managers and the remaining officers of this Corporation, who exercised their respective offices through the dissolution thereof, are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Agustin G. de Goytisoló	Member-Manager acting as President	1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019, and
Agustín de Goytisoló, Esq.	Secretary	Same address.


IN WITNESS WHEREOF, the undersigned, a the sole Member-Manager and President of the Company, hereby executes these Articles of Dissolution on this 14 day of January, A.D. 2007.

Witnesses:


Georgiana Acevedo

As to Member-Manager(s)

Yesenia G. Goytisoló


Agustin G. de Goytisoló
Member-Manager and acting President

ATTEST:


Agustín de Goytisoló Esq.
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

} ss:

I, the undersigned, hereby certify that on the day and year first above written, before me, an officer duly authorized as a Notary Public of the State aforesaid to take acknowledgments, personally appeared the persons identified above as the parties to these

Articles of Dissolution, to me known, who executed the foregoing document in their respective capacity and they acknowledged before me that they had executed the same.

WITNESS MY HAND AND SEAL in the County and State aforesaid on the date herein above expressed.


Notary Public, State of Florida



Georyana Acevedo
My Commission DD213552
Expires May 18, 2007

My Commission Number is:
My Commission expires:

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