

L05000095131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

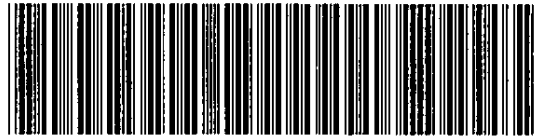
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600153412296

04/30/09--01043--016 **60.00

FILED

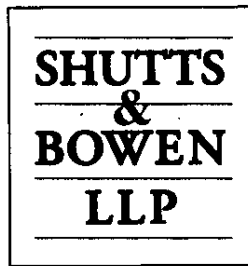
2009 APR 30 PM 2:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C. LEWIS

MAY - 1 2009

EXAMINER



ROLAND GALLOR
Member Florida Bar
(305) 415-9073 Direct Telephone
(305) 347-7773 Direct Facsimile

E-MAIL ADDRESS:
rgallor@shutts.com

April 29, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Dissolution of Glasswood Properties, LLC
Client-Matter No. 21364-0029**

Dear Sir or Madam:

Enclosed for filing are the executed Articles of Dissolution of Glasswood Properties, LLC. Also enclosed is a check in the amount of \$60.00, payable to the Florida Department of State, to cover the costs of filing the Articles of Dissolution, and obtaining a certified copy of the Articles of Dissolution and a Certificate of Status for Glasswood Properties, LLC.

Please return the certified copy of the Articles of Dissolution and the Certificate of Status to me at the following address:

Roland Gallor
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Should you have any questions, please call me at (305) 415-9073.

Sincerely,

A handwritten signature in dark ink, appearing to read "Roland Gallor", is written over a horizontal line.

Roland Gallor

Enclosures

cc: Jorge Tchinnosian (via email w/enc.)
Barry Brant (via email w/enc.)
Joseph Saka (via email w/enc.)

FILED

ARTICLES OF DISSOLUTION
OF
GLASSWOOD PROPERTIES, LLC

2009 APR 30 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is GLASSWOOD PROPERTIES, LLC.

2. The effective date of the limited liability company's dissolution is April 29, 2008.

3. Pursuant to Section 608.441(1)(c), Florida Statutes, the limited liability company was dissolved upon the written consent of the sole member of the limited liability company. A copy of such Written Consent is attached hereto.

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 29th day of April, 2008.

SOLE MEMBER:

NORFOLK EQUITY LTD., a Bahamian
corporation



Jorge Tchinnostan, President.

FILED

2009 APR 30 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT
OF
THE SOLE MEMBER
OF
GLASSWOOD PROPERTIES, LLC

The undersigned, being the sole member (the "Member") of GLASSWOOD PROPERTIES, LLC, a Florida limited liability company (the "Company"), does hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Member deems it advisable and in the best interest of the Company and itself that the Company be completely liquidated and dissolved under the laws of the State of Florida;

NOW, THEREFORE BE IT RESOLVED, that the Company be completely liquidated pursuant to the following Plan of Complete Liquidation:

1. The Member is authorized and directed to proceed promptly to wind up the Company's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the Member shall wind up the affairs of the Company; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if the Member deems such a reserve to be desirable; and, distribute to the Member any remaining assets of the Company subject to any remaining unpaid liabilities.
3. If a reserve is established to meet claims against the Company, the Member shall arrange for the distribution of any unused balance of such reserve to the Member as soon as practicable.
4. The Member is authorized and directed to file such forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution.

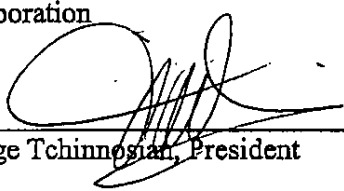
Other Actions

FURTHER RESOLVED, that Barry Brant, as the Manager of the Company, be, and he hereby is, authorized and directed to execute whatever instruments and documents, and take whatever additional actions he deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to be effective as of the 29th day of April, 2009.

SOLE MEMBER:

NORFOLK EQUITY LTD., a Bahamian corporation



Jorge Tchinnogian, President

FILED
2009 APR 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA