

LOS000105185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

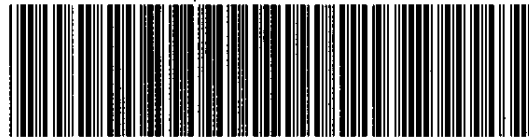
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900182945549

07/12/10--01048--006 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 12 PM 2:43

T. HAMPTON

JUL 13 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORT LAUDERDALE HOSPITALITY, 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:

ROBERT FINVARB

(Name of Person)

ROBERT FINVARB COMPANIES, LLC

(Firm/Company)

1065 KANE CONCOURSE, SUITE 201

(Address)

BAY HARBOR ISLANDS, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIELA TRUDEL

(Name of Person)

at (305) 866-7555

(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

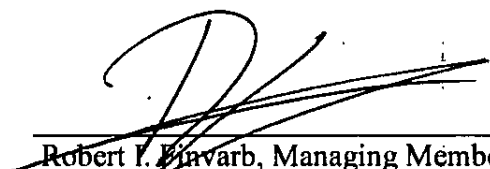
**ARTICLES OF DISSOLUTION
OF
FORT LAUDERDALE HOSPITALITY, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, FORT LAUDERDALE HOSPITALITY, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is FORT LAUDERDALE HOSPITALITY, LLC.
2. The filing date of the Articles of Organization of the Company was October 27, 2005, under Document No. L05000105185.
3. The dissolution was authorized and approved by the Managing Member of the Company by written consent dated June 30, 2010, which is sufficient for the dissolution of the Company.
4. The Managing Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the Members in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of the 9th day of July, 2010.


Robert I. Binvarb, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 12 PM 2:48

**ACTION BY WRITTEN CONSENT
OF THE MANAGING MEMBER OF
FORT LAUDERDALE HOSPITALITY, LLC**

The undersigned, being the Managing Member of FORT LAUDERDALE HOSPITALITY, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Florida law, and in lieu of holding a formal meeting, does hereby consent to the following:

WHEREAS, the Managing Member has been presented with a form of Articles of Dissolution relating to the cancellation and dissolution of the Company, in the form previously provided; and

WHEREAS, the Managing Member has determined that it is in the best interest of the Company to dissolve the Company.

NOW, THEREFORE, BE IT

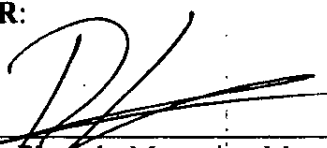
RESOLVED, that the Company is hereby authorized, directed and empowered, to execute and enter into the Articles of Dissolution and pay all outstanding franchise taxes and fees in connection therewith; and be it further

RESOLVED, that the Articles of Dissolution are hereby approved and accepted and the Manager is authorized and directed to cause to be filed with the Florida Secretary of State the said Articles of Dissolution; and be it further

RESOLVED, that the Managing Member be, and hereby is, authorized, directed and empowered, on behalf and in the name of the Company, to perform any acts, and execute any documents necessary in connection with the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have consented to this Action by Written Consent effective as of the 30th day of June, 2010.

MEMBER:


Robert I. Finvarb, Managing Member

FILED
10 JUL 12 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS