

L05000117173

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

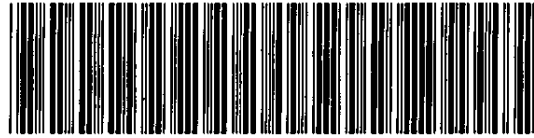
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GA 12/27

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OCEANNA HOLDINGS 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:

Judi Fishman

(Name of Person)

Federal Street Holdings

(Firm/Company)

853 N. ELSTON AVE.

(Address)

CHICAGO, IL 60622

(City/State and Zip Code)

For further information concerning this matter, please call:

Judi Fishman

(Name of Person)

at

(312) 433-0571

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

OCEANNA HOLDINGS LLC

2. The Articles of Organization were filed on December 7, 2005 and assigned document number

405000117173

3. The date the dissolution was approved: December 20, 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).

Dissolved in accordance with Article 9.1(ii) of its Operating Agreement, authorizing dissolution upon consent of Managers (see attached unanimous consent)

**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. 608.441.

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

Printed Name

[Signature]

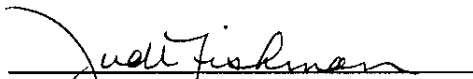
Michael C. Winter (100%)

**UNANIMOUS CONSENT OF THE MANAGERS  
OF OCEANNA HOLDINGS, LLC**

The Undersigned, being all of the Managers of Oceanna Holdings, LLC (hereinafter referred to as "the Company"), and due notice having been given to all members of the Company, hereby unanimously agree to dissolve the Company in accordance with Article 9.1(ii) of the Operating Agreement for the Company, as of this date.

Agreed to this 20<sup>th</sup> Day of December, 2007

  
Michael C. Winter

  
Judi Fishman

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA