

L05000117259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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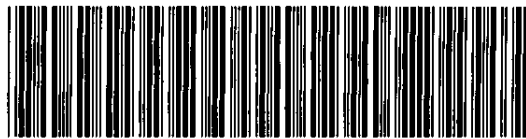
(Business Entity Name)

(Document Number)

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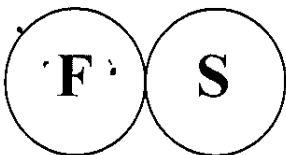
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 PM 2:10

J. BRYAN W
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J. BRYAN

FEB 11 2008

EXAMINER



LAW OFFICES
Feldman & Schneiderman, P.L.
401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809
TEL: (561) 392-4400 FAX: (561) 392-1521
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JOEL H. FELDMAN
AUDREY B. SCHNEIDERMAN
STEFEN M. WASSERMAN

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

mwatson@feldmanlawoffice.com

January 14, 2008

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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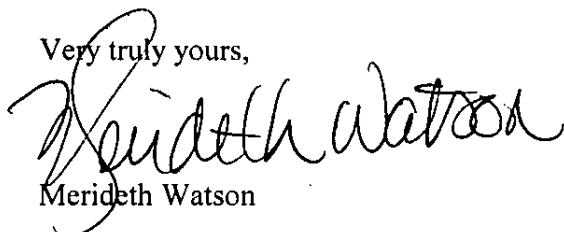
Re: **Golden Eagle Title & Escrow, LLC**

Dear Clerk:

Enclosed please find check # _____ in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing to this office.

Very truly yours,



Merideth Watson

MW/pt
Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

MERIDETH WATSON
FELDMAN & SCHNEIDERMAN, P.L.
401 CAMINO GARDENS BOULEVARD
BOCA RATON, FL 33432-5809

SUBJECT: GOLDEN EAGLE TITLE & ESCROW, LLC
Ref. Number: L05000117259

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We have received your document for GOLDEN EAGLE TITLE & ESCROW, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't file dissolution you sent

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 408A00004056

ARTICLES OF DISSOLUTION
OF
GOLDEN EAGLE TITLE & ESCROW, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 PM 2:11

1. The name of the corporation is GOLDEN EAGLE TITLE & ESCROW, LLC, with its principal place of business at 401 Camino Gardens Blvd., Boca Raton, FL 33432.

2. Articles of Organization were filed on December 5, 2005 and assigned document number L05000117259.

3. Dissolution was approved on December 31, 2007 and effective as of December 31, 2007.

4. A description of the occurrence that resulted in the company's dissolution pursuant to F.S. §608.441 is as follows:

Pursuant to Article 10.1 of the Articles of Organization, the company shall be dissolved upon a determination by all Members of the company. Such determination was made by all members at the members meeting held on December 31, 2007.

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

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. There are no suits pending against the company in any court.

8. The member having the same percentage of membership interests necessary to approve the dissolution is Joel H. Feldman, who holds a 51% interest in the company.

IN WITNESS WHEREOF, I have subscribed my name on this 6th day of February, 2008.

GOLDEN EAGLE TITLE & ESCROW, LLC


By: **JOEL H. FELDMAN**
Title: **Managing Member**

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOEL H. FELDMAN**, as **Managing Member of GOLDEN EAGLE TITLE & ESCROW, LLC**, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February, 2008.


NOTARY PUBLIC

