

L05000117600

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 460-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

MILLENNIUM FALCON LLC

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APR 24 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H09000098999 3ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is
MILLENNIUM FALCON LLC

2. The Articles of Organization were filed on 12/08/2005 and assigned document number
L05000117600

3. The date the dissolution was approved: 03/31/2009

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).

The Dissolution of the Company was authorized by the Members of the
Company by written consent, dated March 31, 2009.

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. 608.4421.

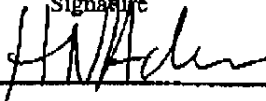
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

HENRY N. ADORNO

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H09000098999 3