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SECRETARY OF STATE
ALLAHASSEE FLORIDA

JOSEPH FREED AND ASSOCIATES LLC

SUE MINTON

Direct Dial 312-675-5422 Direct Fax 312-675-5555 sminton@jfreed.com

May 18, 2009

VIA TWO-DAY FEDERAL EXPRESS

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

RE: Reef House LLC

Dear Sir or Madam:

Please process the enclosed Articles of Dissolution (in duplicate) for the abovementioned entity and return a file stamped copy to my attention. I have enclosed a return preaddressed stamped envelope for your convenience.

Also enclosed is a check (No. 22797) made payable to the Florida Department of State in the amount of \$25 for the filing fee.

If you need anything further to process this request, please contact me at (312) 675-5422.

Very truly yours,

JUSEPH BREED AND ASSOCIATES LLC

Sue Minton

Senior Corporate/Real Estate Paralegal

SM

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Reef House 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:
Sue A. Minton
(Name of Person)
Joseph Frond and Associates LLC
Joseph Freed and Associates LLC (Firm/Company)
22 C. State St. Suite 400
33 S. State St., Suite 400 (Address)
Chicago II 60603
Chicago, IL 60603 (City/State and Zip Code)
For further information concerning this matter, please call:
Sue A. Minton at (312) 675-5422
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee 30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
MAILING ADDDESS. STREET/COUDIED ADDRESS.

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 FOR A LIMITED LIABILITY COMPANY

FILED 09 HAY 20 AM 9:31

SECRETARY OF STATE 1. The name of a limited liability company is TALLAHASSEE FLORIDA Reef House LLC 2. The Articles of Organization were filed on January 4, 2006 and assigned document number L06000001404 3. The date the dissolution was approved: May 1, 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). No longer doing business. 5. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have been paid or discharged. 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. 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: ignature Printed Name Laurance H. Freed