

LO6000027008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

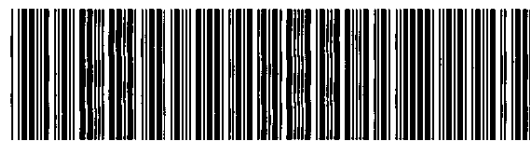
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G. MCLEOD

AUG 19 2010

EXAMINER



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FILED
10 AUG 17 AM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acqua 1004, 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:

Mauricio Gruener

(Name of Person)

GFG Capital LLC

(Firm/Company)

701 Brickell Ave., Ste # 1730

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Leticia M. Rivero

(Name of Person)

at (305) 857-6747

(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
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Acqua 1004, LLC

2. The Articles of Organization were filed on March 14, 2006 and assigned document number
L06000027008

3. The date the dissolution was approved: December 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 company sold the property that it leased and no longer had a business purpose. The appropriate final tax returns have been timely filed.

5. CHECK ONE:

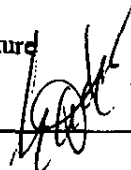

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
x <u></u>	<u>Eduardo Achar Tussie</u>
x <u></u>	<u>Luis Achar Tussie</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Printed Name
<u>Eduardo Achar Tussie</u>
<u>Luis Achar Tussie</u>
<u> </u>
<u> </u>

FILED
10 AUG 17 AM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

LO6000027008
FILED 8:00 AM
March 14, 2006
Sec. Of State
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Article I

The name of the Limited Liability Company is:

ACQUA 1004, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

17875 COLLINS AVENUE
#1004
SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

17100 COLLINS AVENUE, #223
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JOSEPH H GANGUZZA
ONE SE THIRD AVENUE
#1820
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOSEPH H. GANGUZZA

Article V

The name and address of managing members/managers are:

Title: MGRM
EDUARDO ACHAR TUSSIE
SIERRA CHALCHIHUI #235 PH2, EDIFICIO B
MEXICO CITY, MEXICO DF, MX. 000000000 MX

Title: MGRM
LUIS ACHAR TUSSIE
SIERRA CHALCHIHUI #235 PH2, EDIFICIO B
MEXICO CITY, MEXICO DF, MX. 000000000 MX

Signature of member or an authorized representative of a member

Signature: JOSEPH H. GANGUZZA

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FILED 8:00 AM
March 14, 2006
Sec. Of State
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