

JUN-07-06

0:31AM

FROM-AKERMAN, SENTERFITT & EIDSON

+3053745095

P.01/02

606000039386

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000152047 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305)374-5600

Fax Number : (305)374-5095

FILED
2006 JUN -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

MINTO HENRY SQUARE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

RECEIVED
06 JUN -7 PM 1:03
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

clm: 19778120268

606-39386
6/7/2006

**ARTICLES OF DISSOLUTION
OF
MINTO HENRY SQUARE, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, MINTO HENRY SQUARE, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is MINTO HENRY SQUARE, LLC
2. The filing date of the Articles of Organization was April 14, 2006, under Document No. L06000039386.
3. The dissolution was authorized and approved by all of the Members of the Company by written consent dated June 7, 2006, which is sufficient for the dissolution of the Company.
4. The Members have made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets among the Members in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of the 7 day of June, 2006.



Harry L. Posni, Manager

FILED
2006 JUN -7 PM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA