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EXAMINER

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July 1, 2008

Via UPS Next Day Air

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

Re: 770 NE 39TH Street, LLC

Dear Mr. Sir/Madam:

Enclosed herewith please find an executed Articles of Dissolution for the above captioned LLC, along with our firm's check in the amount of \$30 representing the filing fee.

If you have any questions, or if there are any problems, kindly contact me.

Sincerely,

Cynthia T. Grubiak

Cynthia T. Grubiak
Paralegal

CTG:
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 770 NE 39th STREET, 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:

CYNTHIA T. GRUBIAK, PARALEGAL
(Name of Person)

STERN KEISER PANKEN & WOHL, LLP
(Firm/Company)

1025 WESTCHESTER AVENUE, SUITE 305
(Address)

WHITE PLAINS, NEW YORK 10604
(City/State/Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cynthia Grubiak at (914) 428-8800
(Name of Person) (Area Code & Daytime Phone 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

770 NE 39TH STREET, LLC

2. The Articles of Organization were filed on April 25, 2006 And assigned document number

L06000042838

3. The date of dissolution was approved: June 30, 2008

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).

608.441 (1)(b) Dissolution.

Upon the occurrence of events specified in the articles of organization or operating agreement

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.

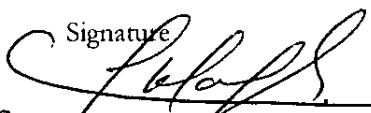
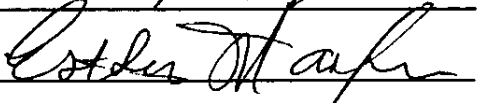
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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 interest necessary to approve the dissolution:

Signature



Printed Name

CORRADO MANFREDI, MGRM

ESTHER MANFREDI, MGRM

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TALLAHASSEE, FLORIDA

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