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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mercury Beach Assets, 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:

Christine Hwang

(Name of Person)

Greenberg & Co.

(Firm/Company)

Two Corporate Drive, Suite 234

(Address)

Shelton, CT 06484

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Hwang

(Name of Person)

at (203) 225-0200

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 11 PM 4:30

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

CHRISTINE HWANG
GREENBERG & CO,
TWO CORPORATE DRIVE, STE 234
SHELTON, CT 06484

SUBJECT: MERCURY BEACH ASSETS, LLC
Ref. Number: L06000066252

We have received your document for MERCURY BEACH ASSETS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 407A00038038

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 11 PM 4:30

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Mercury Beach Assets, LLC

2. The Articles of Organization were filed on June 28, 2006 and assigned document number L06000066252

3. The date the dissolution was approved: MAY 23, 2007

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 limited liability corporation is inactive.

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. 608.441.

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

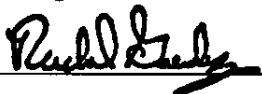
7. **CHECK ONE:**

- ☒ 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.

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TALLAHASSEE FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

Rachel Greenberg, Manager of
Pathfinder Management, LLC