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SECRETARY OF STATE

G. HARVEY
FEB 23 2011
EXAMINER

## **COVER LETTER**

	n of Corporations		
SUBJECT:	801 Property I	nvestment LLC	
	(Name of L	imited Liability Company)	
The enclosed Art	icles of Dissolution and fee(s) are sub	bmitted for filing.	
Please return all	correspondence concerning this matte	er to the following:	
			SEC SEC
	Amy Howard		至
•		(Name of Person)	22 SSS
			二年 2
-		(Firm/Company)	FEB 22 PH 2: 50 ECRETARY OF STATE BLAHLASSEE, FLORIEM
	454 Pahhla Ca	ak No	<u> </u>
-	454 Pebble Cre	(Address)	
	(Ac. 1/2 )75	711	
	Cary NC 275	y/State and Zip Code)	
For further inform	nation concerning this matter, please	call:	
Α.	my Howard	at ( 5 6 1 ) 6 0 2 -	9406
	(Name of Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check	for the following amount:		
\$25.00 Filing Fe	`	\$55.00 Filing Fee &	\$60.00 Filing Fee.
_	Certificate of Status	Certified Copy Co	ertificate of Status & ertified Copy
			dditional copy is enclosed)
	MAILING ADDRESS:	STREET/COURIE	
	Registration Section Division of Corporations	Registration Section Division of Corporat	
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314	2661 Executive Cen	
		Tallahassee, FL 323	וט

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is 801 Property Investment ILC	SO SO
2. The Articles of Organization were filed on	assigned document number
3. The date the dissolution was approved: 12/31/2010.	
<ol> <li>A description of occurrence that resulted in the limited liability company's dissolution 608.441, Florida Statutes, (copy 608.441 on back cover letter).</li> </ol>	on pursuant to section
Written Consent of all members of the	LLC.
5. CHECK ONE:	
All debts, obligations and liabilities of the limited liability company have be OR- Adequate provision has been made for the debts, obligations and liabilities p	
<ol> <li>All remaining property and assets have been distributed among its members in according to the same of the same of</li></ol>	
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 entered against it in any pending suit.	er or decree which may be
Signatures of the members having the same percentage of membership interests necessary	to approve the dissolution:
	ed Name
John Welson - Howard Any Nelso	on-Howard
How and James Ho	