

L06000110289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

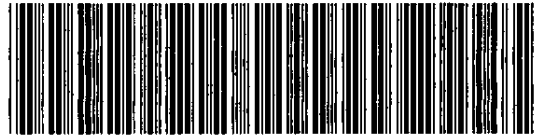
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 AM 11:55

T. HAMPTON
APR 16 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baybrook, 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:

Stuart J. Zook

(Name of Person)

Newport Property Ventures, LTD

(Firm/Company)

3211 Ponce De Leon Blvd. #202

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Sanchez

(Name of Person)

at (305) 529-3239

(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



April 12, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32201

RE: Baybrook, LLC – Document Number L06000110289
Baybrook I Acquisition, LTD – Document Number A06000001330
Baybrook II Acquisition, LTD – Document Number A06000001331

Dear Sirs:

Attached you will find a cover letter along with Article of Dissolution and Certificate of Dissolution for the above referenced entities. The documents have been signed by Stuart Zook who is the Managing Member of Baybrook, LLC which in turn is the managing member of Baybrook I and II Acquisition, LTD.

If there should be any additional information required in order to dissolve these entities, please contact me at 305-529-3239

Sincerely,

A handwritten signature in black ink that reads 'Vivian Sanchez'. The signature is written in a cursive, flowing style.

Vivian Sanchez
Office Manager

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 AM 10:55

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

2. The Articles of Organization were filed on November 14, 2006 and assigned document number
L06000110289

3. The date the dissolution was approved: April 15, 2010

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).

Sale and disposition of all partnership property.

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:

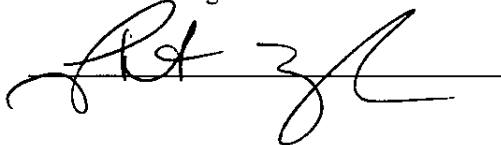
There are no suits pending against the company in any court.

-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

Stuart Zook