

07000010403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

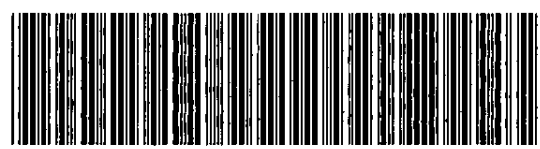
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD
JAN - 5 2010
EXAMINER



800163779318

12/21/09--01046--015 **25.00

DS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN - 4 PM 1:56



LAW OFFICES
WOLF, RIFKIN, SHAPIRO, SCHULMAN & RABKIN, LLP

Bonnie Gregg
bgregg@wrslawyers.com

File No.
17016-120

December 14, 2009

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gottlieb Madison Heights, LLC

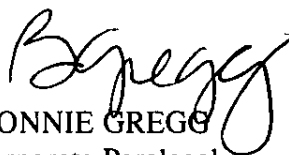
Dear Sir/Madam:

I have attached the signed original and one copy of Articles of Dissolution for Limited Liability Company for Gottlieb Madison Heights, LLC, together with a check in the amount of \$25.00 for the filing fee. Please file the attached Articles of Dissolution and return the copy, conformed as to filing in the enclosed self-addressed envelope.

Please contact me if you have any questions, require additional information or additional fees.

Very truly yours,

WOLF, RIFKIN, SHAPIRO, SCHULMAN & RABKIN, LLP


BONNIE GREGG
Corporate Paralegal

:bmg

Enclosures

I:\17016\120\GMH Florida LLC\LT FL SOS dissolution.wpd

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gottlieb Madison Heights, 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:

Bonnie Gregg, Corporate Paralegal
(Name of Person)

Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP
(Firm/Company)

11400 W. Olympic Blvd. - 9th Floor
(Address)

Los Angeles, CA 90064
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Gregg at (310) 478-4100
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN -4 PM 1:56

1. The name of a limited liability company is
Gottlieb Madison Heights, LLC

2. The Articles of Organization were filed on 1/29/07 and assigned document number
L07000010403

3. The date the dissolution was approved: 11/16/09

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).

By written consent of the sole member

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

Brindell Gottlieb Trustee

Gottlieb Marital Trust, Member

Brindell Gottlieb Trustee