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FILED
08 JUN -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas JUN 09 2008

R. ROSSER COLE

A LAW CORPORATION

200 NORTH MARYLAND AVENUE, SUITE 302

GLENDAL, CALIFORNIA 91206

E-MAIL: rosser@earthlink.net

May 19, 2008

TELEPHONE
(818) 500-9418

FAX NUMBER
(818) 500-0129

WENDY R. WILSON
ATTORNEY

ANN P. CHRISTENSEN
PARALEGAL

LIUSKA RINCON
PARALEGAL

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

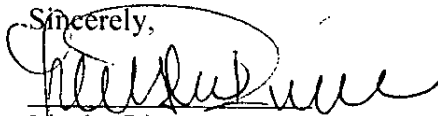
RE: Willner Belleair Investment, LLC

Dear Division of Corporations,

Enclosed please find Articles of Dissolution for the above referenced company and a check for \$25.00 for the filing fees. Please file accordingly.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Liuska Rincon, Paralegal
For R. Rosser Cole, Esq.

FILED
08 JUN -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willner Belleair Investment, 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:

Liuska Rincon

(Name of Person)

R.Rosser Cole, A Law Corp

(Firm/Company)

200 N. Maryland Ave., Suite 302

(Address)

Glendale, CA 91206

(City/State and Zip Code)

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08 JUN - 6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Liuska Rincon

(Name of Person)

at (818) 500-9418

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

R. ROSSER COLE
200 NORTH MARYLAND AVENUE, STE 302
GLENDALE, CA 91206

SUBJECT: WILLNER BELLEAIR INVESTMENT LLC
Ref. Number: L07000023543

We have received your document for WILLNER BELLEAIR INVESTMENT LLC and your check(s) totaling \$25.00. 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
Regulatory Specialist II

Letter Number: 408A00033059

FILED
08 JUN - 6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Willner Belleair Investment, LLC

2. The Articles of Organization were filed on March 2, 2007 and assigned document number L07000023543

3. The date the dissolution was approved: May 1, 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).

The members of the limited liability company executed a written consent to dissolve the company.

5. CHECK ONE:

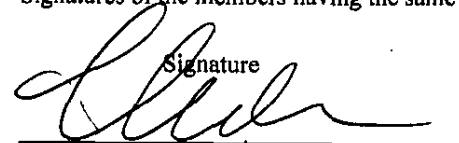
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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 

Eve Willner

Printed Name

Neil Willner

Eve Willner

08 JUN -6 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00