

L 07000029472

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEIFF KRETZ & ABERCROMBIE

CHARLES D. ABERCROMBIE*
WALTER A. KRETZ, JR.
ERIC A. SEIFF

MARIANA OLENKO

*ALSO ADMITTED IN CT

444 MADISON AVENUE
30TH FLOOR
NEW YORK, N.Y. 10022-6926
(212) 371-4500
FAX (212) 371-6883

ROLAND R. ACEVEDO
OF COUNSEL

June 3, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Wadsworth Gramercy, LLC
Articles of Dissolution

Dear Sir or Madam:

This law firm represents Wadsworth Gramercy, LLC ("Wadsworth").
Enclosed please find Wadsworth's Articles of Dissolution, together with a Cover
Letter and our firm check for \$60, for the filing fee, a certificate of status and a
certified copy.

Should you have any questions, please call me or Charles D. Abercrombie
at (212) 371-4500.

Thank you for your attention to this matter.

Very truly yours,


Mariana Olenko

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wadsworth Gramercy, 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:

Charles D. Abercrombie
(Name of Person)

SEIFF KRETZ & ABERCROMBIE
(Firm/Company)

444 Madison Avenue, 30th floor
(Address)

New York, New York 10022
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Charles D. Abercrombie at (212) 371-4500
(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**

1. The name of a limited liability company is

Wadsworth Gramercy, LLC

2. The Articles of Organization were filed on March 19, 2007 and assigned document number
L 07000029472

3. The date the dissolution was approved: May 19, 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).

Written consent of all the members of the limited liability company,
pursuant to Fl. Statutes 608.441(1)(c)

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.

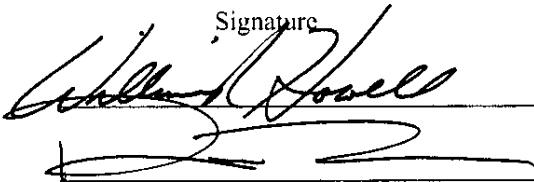
7. CHECK ONE:

- ☒ 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



William R. Howell

Robert M. Feldman