

L07000039825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

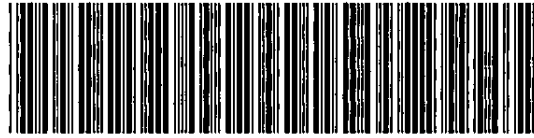
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/05/09--01039--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN - 5 AM 8:42

J. BRYAN

JAN - 6 2009

EXAMINER

ONE LIBERTY PROERTIES, INC.
60 Cutter Mill Road
Suite 303
Great Neck, New York 11021

516 466 3100 (phone)
516 466 3132 (fax)

December 29, 2008

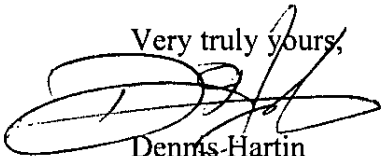
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

You will find enclosed the articles of dissolution of OLP South Beach LLC and a check in the amount of \$25.

Please dissolve this limited liability company. Thank you.

Very truly yours,



Dennis Hartin
Lease Administrator

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLP South Beach 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:

Dennis Hartin

(Name of Person)

One Liberty Properties, Inc.

(Firm/Company)

60 Cutter Mill Road, Suite 303

(Address)

Great Neck, New York 11021

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Hartin

(Name of Person)

at (516) 773 2706

(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

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
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DIVISION OF CORPORATIONS
09 JAN -5 AM 8:42

1. The name of a limited liability company is

OLP South Beach LLC

2. The Articles of Organization were filed on April 13, 2007 and assigned document number
L07000039825

3. The date the dissolution was approved: December 18, 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 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

OLP South Beach LLC, LLC
By: Karen Dunleavy

OLP South Beach LLC
By: Karen Dunleavy
VP, Treasurer