

L07000042348

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**EXAMINER**

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TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 12/27/12

REF. #: 000204.178539

CORP. NAME: CYPRESS BAY OFFICE CONDO, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

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STATE FEES PREPAID WITH CHECK# 102749 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
CYPRESS BAY OFFICE CONDO, LLC**


CYPRESS BAY OFFICE CONDO, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to dissolve in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The name of the Company is Cypress Bay Office Condo, LLC.
2. The dissolution of the Company was approved by unanimous consent of the managers and sole member.
3. All debts, obligations and liabilities of the Company have been paid or discharged.
4. All remaining property and assets have been distributed to its sole member in accordance with its rights and interest.
5. There are no suits pending against the Company in any court.
6. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

Signature of the sole member of the Company:

LION INVESTMENTS, L.P.

BY: Lion Asset Management  
Company, its General Partner

By:   
Print Name: John P. West  
Title: CEO / President

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