

LOT0000045215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -2 AM 10:04

N. Cullen MAK 3 - 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xecutive Real Estate Holding Company 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:

Jim Kent

(Name of Person)

KENTCO

(Firm/Company)

2146 NE 38 RD

(Address)

Homestead, FL 33033

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Kent

(Name of Person)

at (786) 385-7998

(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 CORPORATIONS
11 MAR -2 AM 10:04

1. The name of a limited liability company is
Xecutive Real Estate Holding Company LLC

2. The Articles of Organization were filed on April 27, 2007 and assigned document number
L07000045215

3. The date the dissolution was approved: February 1, 2011

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).

Upon written consent of the only existing member of the LLC according
to Florida Statutes 608.441(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

Maiko

Printed Name

Maiko A. Xavier

FILING FEE: \$25.00