

L07000053505

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000269412 3)))



H080002694123ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**L. SELLERS**

DEC - 92008

**EXAMINER**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

08 DEC -8 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC DISS/WITH OR REV DISS**

**PEMBROKE PINES FUND LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$30.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC -8 AM 8:49

FILED

2

H08000269412

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Pembroke Pines Fund LLC

2. The Articles of Organization were filed on 18 MAY 07 and assigned document number

107000053505

3. The date the dissolution was approved: 28 - NOV - 08

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).

Formal Dissolution as per sole member's Decision for  
voluntary reasons.

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

[Signature]

Printed Name

ZONEPLAN LTD

H08000269412

FILED  
12/08/2008 08:48:34  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA