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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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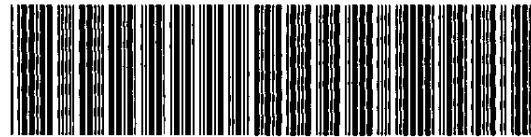
(Business Entity Name)

(Document Number)

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05/28/10--01021--015 \*\*25.00

B. KOHR

JUN - 2 2010

EXAMINER

10 MAY 28 AM 10:58

Division of Corporations

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kiam Investment Properties, LLC  
(Name of Limited Liability Company)

RECEIVED  
DIVISION OF CORPORATIONS  
10 MAY 28 AM 10:58

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David C.Agee Esq.  
(Name of Person)

Reid & Agee PLLC.  
(Firm/Company)

3633 26th Street West  
(Address)

Bradenton, FL, 34205  
(City/State and Zip Code)

For further information concerning this matter, please call:

David C.Agee Esq. at ( 941 ) 756-8791  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 OF KIAM INVESTMENT PROPERTIES, LLC.  
A FLORIDA LIMITED LIABILITY COMPANY**

RECEIVED  
DIVISION OF CORPORATIONS  
10 MAY 28 AM 10:58

1. These Articles of Dissolution are filed pursuant to §608.445 of the Florida Statutes.
2. The name of the Limited Liability Company is **KIAM INVESTMENT PROPERTIES, LLC.**, a Florida Limited Liability Company, and its Florida Department of Corporation's Document Number is: L07000057736.

3. Upon the written consent of all of the members of the Limited Liability Company and in accordance with the Operating Agreement and Articles of Organization the number of votes cast in favor of dissolution was sufficient for approval to dissolve the Limited Liability Company. An executed copy of the written consent of the members to dissolve is attached.

4. The name and respective addresses of its Manager(s) are:  
JAMES O'CONNOR  
4038 20<sup>th</sup> STREET WEST  
BRADENTON FL 34205 US

5. The name and respective addresses of its Members are:  
RAYMOND BRIEN  
73 Bonaventure Street  
Danielson CT 06239

DAVID HAVELES  
2795 Bay Oaks Drive  
Sarasota FL 34234

JAMES O'CONNOR  
900 Gulf Blvd, #606  
Indian Rocks Beach, FL  
33785

6. The Limited Liability Company shall be dissolved effective April 28, 2010.

7. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged or adequate provision has been made for them pursuant to §608.4421.

8. All the remaining property and assets of the Limited Liability Company have been distributed among its members in accordance with their respective rights and interests.

9. There are no suits pending against the limited liability company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

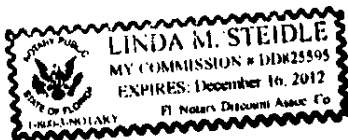
Dated: April 28, 2010.

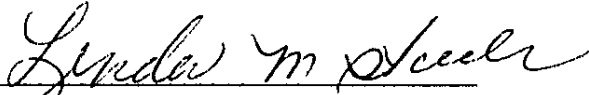
Attest:   
JAMES O'CONNOR, Manager

STATE OF FLORIDA  
COUNTY OF MANATEE

Sworn to and subscribed before me, the undersigned authority by James O'Connor, Manager, of KIAM INVESTMENT PROPERTIES, LLC., a Florida Limited Liability Company, this the 28 day of April, 2010, who is personally known or produced a Florida driver's license as identification, and who did not take an oath.

My Commission Expires:



  
Notary Public signature

LINDA M. STEIDLE  
Printed name of Notary Public

### ASSIGNMENT OF COMPANY ASSETS TO MEMBERS

In complete satisfaction of the rights of each of its Members and in consideration for the Members' assumption of its debts and liabilities in proportion to each Member's interest in the Company, KIAM INVESTMENT PROPERTIES, LLC., assigns all of its right, title, and interest in and to all of its property, both real and personal, tangible and intangible, whether known or unknown to its Members as follows:

33.33% undivided interest to RAYMOND BRIEN or \$0.00  
33.33% undivided interest to DAVID HAVELES or \$0.00  
33.33% undivided interest to JAMES O'CONNOR or \$0.00

This assignment is in complete liquidation of the Company and in redemption of all of its Membership Certificates.

Executed on April 28, 2010, at Manatee County, Florida.

KIAM INVESTMENT PROPERTIES, LLC

By:   
JAMES O'CONNOR, MANAGER

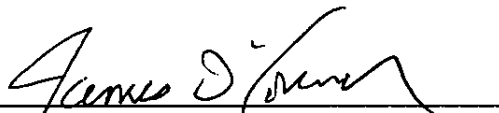
**COMPANY'S RECEIPT FOR MEMBERS' MEMBERSHIP CERTIFICATES**

KIAM INVESTMENT PROPERTIES, LLC, acknowledges receipt from its Members of Membership Certificates numbered 1-\_\_\_\_\_ representing all of its issued and outstanding shares. These Membership Certificates have been properly endorsed and surrendered for cancellation in consideration of the distribution of all of the property and assets of the COMPANY to its Members in complete liquidation of the COMPANY.

Executed on April\_\_\_\_\_, 2010, at Manatee County, Florida.

KIAM INVESTMENT PROPERTIES, LLC

BY:

  
\_\_\_\_\_  
JAMES O'CONNOR, MANAGER

**NOTICE OF DISSOLUTION OF KIAM INVESTMENT PROPERTIES, LLC**

**TO:**

**ALL CREDITORS AND CLAIMANTS OF  
KIAM INVESTMENT PROPERTIES, LLC.**

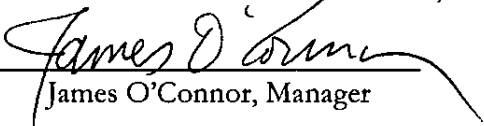
NOTICE IS HEREBY GIVEN that KIAM INVESTMENT PROPERTIES, LLC, which maintains its principal place of business at 1415 TENTH STREET EAST, PALMETTO, FLORIDA, 34203, has voluntarily dissolved as of April 26, 2010, and is now winding up its affairs. If you believe that you have a claim against the Company you must submit it in writing to the Company at 3633 26<sup>th</sup> Street West, Bradenton, FL 34205. All claims must contain the following information:

- Your name
- Your mailing address
- The dollar amount of your claim
- The circumstance under which this claim arose
- Any written proof of your claim such as a contract or invoice.

Your claim must be delivered to the Company at the address stated above not less than 120 days from the date of this notice. All claims against the above named COMPANY will be barred unless a proceeding to enforce the claim is commenced within 3 years after the filing of a notice of Dissolution with the Division of Corporations.

KIAM INVESTMENT PROPERTIES, LLC

By:

  
James O'Connor, Manager

## ASSIGNMENT OF COMPANY ASSETS TO MEMBERS

In complete satisfaction of the rights of each of the Members of KIAM INVESTMENT PROPERTIES, LLC., and in complete liquidation of the Corporation and in redemption of all of its shares, all of the Members of the Corporation acknowledge receipt of the following undivided interests, constituting all of the right, title and interest of the Corporation in and to all of its property and assets, both real and personal, tangible and intangible, whether know or unknown:

33.33% undivided interest to RAYMOND BRIEN or \$0.00

33.33% undivided interest to DAVID HAVELES or \$0.00

33.33% undivided interest to JAMES O'CONNOR or \$0.00

Executed on April 28, 2010, at Manatee County, Florida.

\_\_\_\_\_  
RAYMOND BRIEN, MEMBER

  
\_\_\_\_\_  
DAVID HAVELES, MEMBER

  
\_\_\_\_\_  
JAMES O'CONNOR, MEMBER



**MEMBER'S WRITTEN CONSENT TO DISSOLUTION OF KIAM  
INVESTMENT PROPERTIES, LLC**

The undersigned are all of the Members of KIAM INVESTMENT PROPERTIES, LLC, a Limited Liability Company organized under the laws of the State of Florida. We have determined it would be in the best interests of the Company and its Members for the Company to be dissolved. Therefore, pursuant to Section 608.441(6) of the Florida Statutes, we hereby consent to the dissolution of the Company as of April 28, 2010.


The Members further agree that the Manager(s) of the Company are authorized and directed to take all actions necessary to wind up the affairs of the Company, including the lease, sale conveyance, or assignment of any or all of the Company's assets and to execute any documents or instruments necessary and incident thereto.

The Members further agree that the Manager(s) of the Company are authorized to apply the assets of the Company, in cash, or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known, debts, that the Manager(s) are authorized and directed to distribute the remainder of the Company's assets to the Members, in cash, or in kind, according to their respective rights and interests.

The Members further agree that that the Manager(s) of the Company are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Company.


The Members further agree that, on completion of all liquidation procedures, the Manager(s) of the Company are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Company.

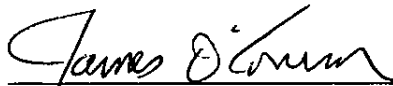
Executed on April \_\_\_\_, 2010, at Manatee County, Florida.

  
\_\_\_\_\_  
JAMES O'CONNOR, Acting Secretary

BY EXECUTION HEREOF THE FOLLOWING ALSO WAIVE NOTICE OF THE  
FOREGOING MEETING AND CONSENT TO THE ACTION TAKEN.

\_\_\_\_\_  
RAYMOND BRIEN, Member

  
\_\_\_\_\_  
David Haveles, Member

  
\_\_\_\_\_  
JAMES O'CONNOR, Member

**MEMBERS RECEIPT FOR COMPANY ASSETS AND ASSUMPTION OF  
COMPANY DEBTS AND LIABILITIES**

In complete satisfaction of the rights of each of the Members of KIAM INVESTMENT PROPERTIES, LLC., and in complete liquidation of the Company and in redemption of all of its membership certificates, all of the Members of the Company acknowledge receipt of the following undivided interests, constituting all of the right, title and interest of the Company in and to all of its property and assets, both real and personal, tangible and intangible, whether known or unknown:

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33.33% undivided interest to DAVID HAVELES or \$0.00  
33.33% undivided interest to JAMES O'CONNOR or \$0.00

AND FURTHERMORE, We, the Members agree to assume and pay the known debts and liabilities of the Company that have not otherwise been paid or been provided for in the winding up and dissolution of the COMPANY. This assumption is made in consideration of the distribution of the assets of the COMPANY.

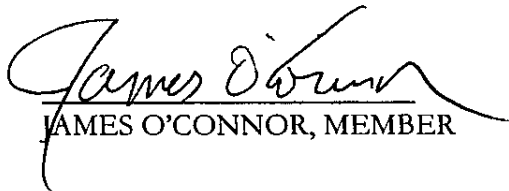
The obligation of each of us to assume and pay the debts and liabilities of the Company is *limited* to the extent of the assets distributed to each of us, respectively. Any party to this agreement who satisfies any debt or liability of the Company in excess of the party's proportionate share of the obligation shall have a right of ratable contribution from the other parties to this agreement.

This assumption agreement shall be effective April 28, 2010.

Executed on April 28, 2010, at Manatee County, Florida.

\_\_\_\_\_  
RAYMOND BRIEN, MEMBER

  
\_\_\_\_\_  
DAVID HAVELES, MEMBER

  
\_\_\_\_\_  
JAMES O'CONNOR, MEMBER

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Executed on April 28, 2010, at Manatee County, Florida.

  
RAYMOND BRIEN, MEMBER

  
DAVID HAVELES, MEMBER

  
JAMES O'CONNOR, MEMBER

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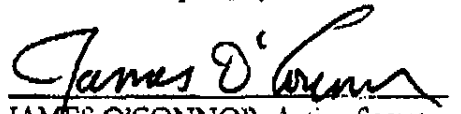
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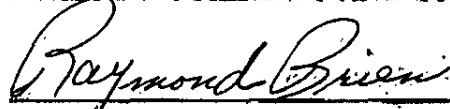
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Executed on April 28, 2010, at Manatee County, Florida.

  
JAMES O'CONNOR, Acting Secretary

BY EXECUTION HEREOF THE FOLLOWING ALSO WAIVE NOTICE OF THE  
FOREGOING MEETING AND CONSENT TO THE ACTION TAKEN.

  
RAYMOND BRIEM, Member

  
David Haveles, Member

  
JAMES O'CONNOR, Member

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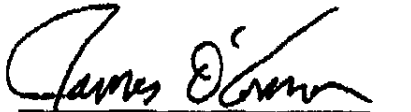
33.33% undivided interest to DAVID HAVELES or \$0.00

33.33% undivided interest to JAMES O'CONNOR or \$0.00

Executed on April 28, 2010, at Manatee County, Florida.

  
RAYMOND BRIEN, MEMBER

  
DAVID HAVELES, MEMBER

  
JAMES O'CONNOR, MEMBER