Florida Department of State

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To:

Division of Corporations

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From:

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Account Number : 076117000420

Phone

: (561)650-0728

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LLC DISSOLUTION OR WITHDRAWAL PALM COVE HOLDINGS, LLC

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

PALM COVE HOLDINGS, ILC

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

- 1. The name of the limited liability company is PALM COVE HOLDINGS, LLC (the "Company").
- 2. The Articles of Organization were filed with the Florida Department of State on August 27, 2007 and assigned Document Number L07000087604.
- 3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by a Unanimous Written Consent of the Members of the Company, dated as of June 1, 2015.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged.
- All property and assets of the Company have been distributed to the sole member of the Company.
 - There are no saits pending against the Company in any court.

IN WITNESS WHENEOF, the undersigned hereby executes these Articles of Dissolution as of the $2\underline{l}$ day of June, 2015.

Name: Thomas D. O'Malle

Title: Member

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SECRETARY OF STATE

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NOTICE OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

Name of Limited Liability Limited Partnership: PALM COVE HOLDINGS, LLC.

Document Number of Limited Liability Limited Partnership: L07000087604.

Date of Dissolution: Tune $\underline{29}$, 2015, the date the Articles of Dissolution are filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant,
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the company or its managers, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Corey P. Miller, 417 SE Coconut Avenue, Suite 1, Stuart, Florida 34996.

A claim against PALM COVE HOLDINGS, LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filting of this notice.

Name: Thomas D. O'Malley

Title: Member

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FILED SECRETARY OF STATE VISION OF CORPORATIONS