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| (Re | questor's Name) | |
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| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | : #) |
| PICK-UP | WAIT | MAIL |
| , (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE TALLAHASSEE, FLORID

T. CLINE

MAY - 5 2009

EXAMINER

HAAGENSON & HAAGENSON, P.A.

ATTORNEYS AT LAW

SUNTRUST CENTER, SUITE 860 515 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FLORIDA 33301-2268

TELEPHONE: (954) 463-1331 FACSIMILE: (954) 463-9252

ROGER D. HAAGENSON, ESQUIRE Email: rdh@haagensonlaw.com

BRYAN J. HAAGENSON, ESQUIRE Email: bjh@haagensonlaw.com

April 30, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for 1322 1st LLC

Dear Madam/Sirs:

Enclosed please find Cover Letter, Articles of Dissolution for a Limited Limitaly Company and check in the amount of \$25.00 for filing fee with respect to the amove referenced limited liability company.

Please contact me should you have any questions.

Sincerely,

Lisa C. King, Assistant

to Bryan J. Haagenson, Esq.

LCK:

Enclosures

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COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: 1322 1st 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: | |
| Bryan J. Haagenson | |
| (Name of Person) | |
| Haagenson & Haagenson, P.A. | |
| (Firm/Company) | |
| 515 E Las Olas Blvd, Ste 860 | — ™ |
| (Address) | SEC ALL |
| Ft. Lauderdale, FL 33301 | AHAY YAHAY |
| (City/State and Zip Code) | -4 SSE |
| For further information concerning this matter, please call: | 2009 MAY -4 PM 1: 45 SECRETARY OF STATE ALLAHASSEE, FLORID |
| Bryan J. Haagenson at 954 463-1331 | RIDA RIDA |
| (Name of Person) (Area Code & Daytime Telephone N | umber) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified C | Filing Fee, of Status & Copy I copy is enclosed) |
| MAILING ADDRESS: STREET/COURIER AD | DRESS: |
| Registration Section Registration Section Division of Corporations Division of Corporations | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Cir | ole. |
| Tallahassee, FL 32314 Zoo1 Executive Center Cir Tallahassee, FL 32301 | CIÇ |

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1322 1st LLC | |
|---|---|
| 2. The Articles of Organization were filed on 9/L07000091485 | and assigned document numbers |
| 3. The date the dissolution was approved: | 9/09 |
| 608.441, Florida Statutes, (copy 608.441 on ba | limited liability company's dissolution pursuant to section ck cover letter). |
| Transfer of property | |
| | |
| 5. CHECK ONE: | 7A S |
| All debts, obligations and liabilities of | the limited liability company have been paid of Charged. |
| | the debts, obligations and liabilities pursuant to 008.421. |
| All remaining property and assets have been dirights and interests. | stributed among its members in accordance with respective |
| 7. CHECK ONE: | |
| There are no suits pending against the | |
| OR- Adequate provision has been made for entered against it in any pending suit. | the satisfaction of any judgment, order or decree which may b |
| gnatures of the members having the same percenta | ge of membership interests necessary to approve the dissolution |
| Signature | Printed Name |
| | Bryan J. Haagenson |
| Run-Kun | Roger D. Haagenson |
| | |
| | |