L07000108330

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

1560 S. OCEAN, 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:

Kenneth M. Kaleel, Esq.

(Name of Person)

Kaleel & Crozier

(Firm/Company)

555 N. Congress Ave., Suite 301

(Address)

Boynton Beach, FL 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Kaleel

, 561

738-1104

(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) p \$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 1560 S. OCEAN, LLC

1560 S. OCEAN, LLC, a Florida limited liability company, executes the following articles of dissolution pursuant to Section 608.441 of the Florida Statutes

- 1. The name of the limited liability company is 1560 S. OCEAN, LLC.
- 2. The Articles of Organization were filed on 10/23/2007 and assigned document number L07000108330.
- 3. The limited liability company's dissolution is upon the written consent of all of the members of the limited liability company, and was approved on ________, 20_13.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

By: Name: STEWART A. SA

Title: Managing Member and sole member

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