

LD7000109723

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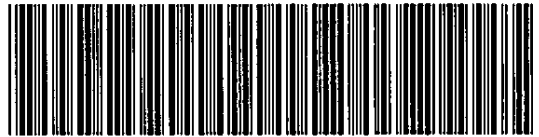
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2009 MAY 27 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 28 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 503 Misty Oaks 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:

Maria Clara Garbati

(Name of Person)

(Firm/Company)

1314 E. Las Olas Blvd # 285

(Address)

Fort Lauderdale FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Clara Garbati at (954) 653 3123

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

OF

503 MISTY OAKS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is 503 MISTY OAKS , LLC., (hereafter the "Company")
2. The Articles of Organization were filed on 10/29/2007 and assigned document number L07000109723
3. The date of Dissolution was approved on May 18, 2009.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property, cash and assets have been distributed among its members in accordance with their respective rights interests.
6. There are no actions pending against the Company.
7. The Company has elected to dissolve pursuant to a written consent of all the members of the Company. A true copy of the written consent of all the members and the resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

Signed and dated this 18 day of May, 2009

The Manager and Sole Member:

POWERLINE DEVELOPMENT LLC

By: Maria Clara Garbajal
Name: MARIA CLARA GARBAJAL
Title: OPERATING MANAGER

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EXHIBIT "A"

SPECIAL JOINT ACTION BY UNANIMOUS
WRITTEN CONSENT OF MEMBERS OF
503 MISTYOAKS, LLC

2009 MAY 27 PM 2: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being all the members of 503 MISTY OAKS, LLC a Florida limited liability company (the "Company"), do hereby unanimously consent to the following resolutions, taking said action in lieu of meetings, as permitted by Section 608.441 of Florida Statutes and the Articles of Organization of the Company.

RESOLVED AS FOLLOWS:

WHEREAS, all the members of the Company have unanimously determined that it is advisable and beneficial for the Company that it be liquidated and dissolved; and

WHEREAS, the members of the Company must adopt and hereby adopt a plan of liquidation and dissolution of the Company.

RESOLVED, that the following plan of liquidation is unanimously adopted to assemble and marshal the assets of the Company, pay or make adequate provisions for the creditors and debtors of the Company, and apportion the remaining assets among the members according to their respective membership interest:

- 1- That the Company, by its duly authorized officers, proceed to liquidate the assets of the Company and distribute such assets, except those retained to meet certain liabilities, to the members, as an incident to the plan of complete liquidation adopted by members and managers pursuant to the relevant provisions of the Internal Revenue Code of 1986.
- 2- That as soon as practical, counsel for the Company shall file a certificate for the dissolution of the Company under appropriate provisions of the state of Florida Corporate Law, and that the officers of the Company are hereby authorized to execute any and all documents necessary to effectuate such dissolution.
- 3- That the managers be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the members and managers, said managers being authorized to adopt any subsequent resolutions to effectuate the intent of the members to liquidate the Company in accordance with the plan of liquidation adopted pursuant to the Internal Revenue Code of 1986.
- 4- That this consent is signed in counterparts and that all counterparts together shall reflect the consent to the resolution.

IN WITNESS WHEREOFF, I have signed this document this 18 day of May, 2009

The Manager and Sole Member:

POWERLINE DEVELOPMENT LLC

By: Maria Clara Garbati

Name: MARIA CLARA Garbati

Title: Operating Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF PLAN OF LIQUIDATION

OF

503 MISTY OAKS, LLC

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2009 MAY 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the members and officers of 503 MISTY OAKS, LLC , hereby certify that this is a true copy of the plan of liquidation that was adopted by the company on May 18, 2009, as provided for under Florida law.

- 1- That the Company proceed to liquidate its assets and distribute such assets, except those retained to meet certain liabilities, to the members, as an incident to the plan of complete liquidation adopted by members and officers pursuant to the relevant provisions of the Internal Revenue Code of 1986.
- 2- That as soon as practical, counsel for the Company file a certificate for the dissolution of the Company under the appropriate provisions of the state of Florida Corporate Law, and that the officers of the Company be authorized to execute any and all documents necessary to effectuate such dissolution.
- 3- That the members and officers be and they are hereby empowered, authorized and directed to proceed in accordance with the resolutions unanimously adopted by the members, said officers being authorized to adopt any subsequent resolution to effectuate the intent of the members to liquidate the Company in accordance with the plan of liquidation adopted pursuant to the relevant provisions of the Internal Revenue Code of 1986.
- 4- That this consent be signed in counterparts and that all counterparts together shall reflect the consent to the Resolutions adopted.

Signed this 18 day of May, 2009, under penalty of perjury.

The Manager and Sole Member:

POWERLINE DEVELOPMENT LLC

By: Maria Elena Gabel

Name: Maria Elena Gabel

Title: Operating Manager