

L07000112344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

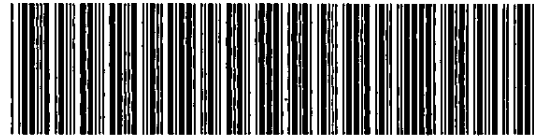
(Document Number)

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12 NOV 27 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HC Florida/Carol Stream 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:

Johanna E. Nunez

(Name of Person)

State Board of Administration

(Firm/Company)

1801 Hermitage Blvd., Suite 100

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Johanna E. Nunez

(Name of Person)

at (850) 413-1181

(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

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

ρ \$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
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
HC Florida/Carol Stream LLC

2. The Articles of Organization were filed on November 5, 2007 and assigned document number
L07000112344

3. The date the dissolution was approved: November 9, 2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

This property was sold in June 2011.

NOV 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Stephen Spook

Printed Name

Stephen A. Spook, Senior Investment
Officer-Real Estate of the State Board
of Administration of Florida as Nominee
for the System Trust Fund, sole member

**ARTICLES OF DISSOLUTION
OF
HC FLORIDA/CAROL STREAM LLC**

I.

The name of the corporation is **HC FLORIDA/CAROL STREAM LLC** (the "Company").

II.

The dissolution of the Company shall be effective as of November 9, 2012.

III.

The occurrence, as provided in Florida Statutes Section 608.441(1)(b), which resulted in the dissolution of the Company was the determination by the sole member of the Company to dissolve the Company as provided in Article II of the Regulations of the Company.

IV.

All debts, obligations and liabilities of the Company have been paid or discharged.

V.

All remaining property and assets of the Company have been distributed to the Company's sole member in accordance with the sole member's rights and interests.

VI.

There are no suits pending against the Company in any court.

November 20, 2012

HC FLORIDA/CAROL STREAM LLC

By: _____

Stephen A. Spook
Stephen A. Spook, Vice President

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VI.

There are no suits pending against the Company in any court.

November ____, 2012

HC FLORIDA/CAROL STREAM LLC

By: _____


Stephen A. Spook, Vice President