Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441 SECRETARY OF STATE

N-7 AN IO: 2

LLC DISS/WITH OR REV DISS

GARY WATTENBERG LLC

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DA Thomas 'JAN - 8 2008

1/4/2008



January 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GARY WATTENBERG LLC 30 WEST STREET, # 3A NEW YORK, NY 10004

SUBJECT: GARY WATTENBERG LLC

REF: L07000127705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorised representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II FAX Aud. #: H08000003051 Letter Number: 008A00001062

H080000030513

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is GARY WATTENBERG LLC	
2. The date the dissolution was approved: 12/28/2007	
3. A description of the occurrence that resulted in the lisection 608.441, Florida Statutes, (copy of 608.441)	
THIS LLC WAS FORMED IN ERROR	
·	
4. CHECK ONE: All debts, obligations and liabilities of the limited lia -OR-	
 Adequate provision has been made for the debts, obl All remaining property and assets have been distributed respective rights and interests. 	
 6. CHECK ONE: In There are no suits pending against the company in an OR- 	
Adequate provision has been made for the satisfaction be entered against it in any pending suit.	on of any judgment, order or decree which may?
Signatures of the members having the same percentage the dissolution :	ge of membership interests necessary to approve
Signature	Typed or Printed name
T M	JOSEMOJICA - AVTH REP
	:

Filing Fee: \$25.00

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