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DIVISION OF CORPORATIONS
11 APR 21 AM 11:49

N. Culligan APR 22 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gordon Operating, 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:

Hava Y. Stamas

(Name of Person)

O'Connell and Aronowitz, P.C.

(Firm/Company)

54 State Street, 9th Floor

(Address)

Albany, New York 12207

(City/State and Zip Code)

For further information concerning this matter, please call:

Hava Y. Stamas

(Name of Person)

at (518) 462-5601

(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
FOR
A LIMITED LIABILITY COMPANY

FILED
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11 APR 21 AM 11:49

1. The name of a limited liability company is
Gordon Operating, LLC

2. The Articles of Organization were filed on 01/23/2008 and assigned document number
L08000008097

3. The date the dissolution was approved: 04/09/2011

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).

The written consent of all of the members of the limited liability company

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

Printed Name

Michael I. Gordon
Paul N. Gordon

Michael I. Gordon

Paul N. Gordon

GORDON OPERATING, LLC

RESOLUTION BY UNANIMOUS WRITTEN CONSENT

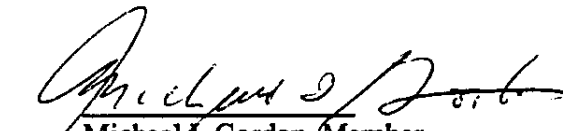
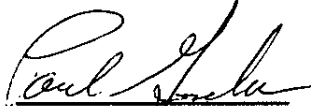
The undersigned, being all of the Members of GORDON OPERATING, LLC (the "Company"), a Florida Limited Liability Company, do by this written consent unanimously agree to the adoption of the following resolution:

RESOLVED, we hereby consent and authorize Michael I. Gordon to execute Articles of Dissolution and file it with the Florida Department of State to dissolve the Company.

This resolution by unanimous consent may be signed in one or more counterparts.

Executed this 9th day of April, 2011.

All of the Members of the Company:


Michael I. Gordon, Member

Paul N. Gordon, Member

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