

L08000016240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen SEP 30 2011



Law Office of
TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.

Board Certified - Real Estate

September 27, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution
Audubon One Properties, LLC**

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Dissolution for Audubon One Properties, LLC, a Florida Limited Liability Company, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Dissolution and returning the same date stamped copy to this office.

Also enclosed is our check payable to Florida Department of State for the \$25.00 filing fee.

If you have any questions pertaining to this matter, please feel free to contact us.

Sincerely yours,

Timothy C. Schuler

TCS/lh
Enclosures

**ARTICLES OF DISSOLUTION
OF
AUDUBON ONE PROPERTIES, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned company (the "Company"), in accordance with the Florida General Limited Liability Company Act and its Articles of Organization, hereby adopts the following Articles of Dissolution:

1. Company Name: The name of the Company is: AUDUBON ONE PROPERTIES, LLC.

2. Organization: The Articles of Organization were filed on February 14, 2008 and assigned document number L08000016240.

3. Adoption: The Dissolution has been adopted by written consent of all of the Members of the Company on September 27, 2011, pursuant to Sections 607.1402 - 1403, Florida Statutes.

4. Effective Date: The Dissolution is effective as of September 27, 2011.


5. Debts: All debts, obligations and liability of the Limited Liability Company have been paid or discharged.


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

7. Pending Suits: There are no suits pending against the company in any Court.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Dissolution on behalf of the Company this 27 day of September, 2011.

AUDUBON ONE PROPERTIES, LLC, a
Florida Limited Liability Company

By: 
BRENDAN McDONNELL, as its
Managing Member

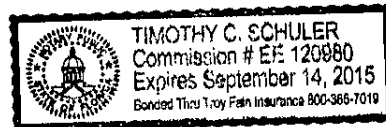
By: 
ROGER SHELL, as its
Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27 day of September, 2011, by BRENDAN McDONNELL and ROGER SHELL, who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledge the foregoing as a true and correct copy of Articles of Dissolution of AUDUBON ONE PROPERTIES, LLC, a Florida Limited Liability Company, duly adopted by all of the Members of the company.



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TALLAHASSEE, FLORIDA