

L080000041704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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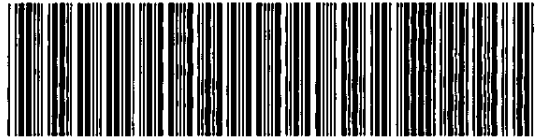
(Business Entity Name)

(Document Number)

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WALROTH-SADURNI



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STEPHEN P. WALROTH-SADURNI, ESQ.  
ADMITTED IN FLORIDA

E: WALROTH.S@WSMT-INTLAW.COM

Miami, Florida; 29 October 2009

Secretary of State  
Division of Corporations  
State of Florida  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Dissolution: Padrisimo Way, L.L.C.**

Dear Sir or Madam:

Enclosed, please the following documents relating to Padrisimo Way, L.L.C., a Florida Limited Liability Company:

- a.) Original and one copy of **Articles of Dissolution**.
- b.) Copy of **Action by Consent in Lieu of Meeting of the Board of the Members** - The action by consent authorizes the filing of the Articles of Dissolution.

Please have the Articles of Dissolution filed with the Secretary of State, Division of Corporations, and return to our attention a conformed copy of same.

We are enclosing our firm's check in the amount of \$25.00 to cover the filing fees involved. Thank you for your prompt attention to this matter.

Walroth-Sadurni & Mendoza-Tirado, P.A.

Stephen P. Walroth-Sadurni, Esq.

Enclosures (as noted).  
SPWS:kgj

**ARTICLES OF DISSOLUTION**  
**OF**  
**PADRISIMO WAY, L.L.C.**

**FILED**  
**09 NOV 20 PM 12: 29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Members of Padrisimo Way, L.L.C., a Florida Limited Liability Company (hereinafter, "Company"), pursuant to Florida Statutes §§ 608.441 and 608.445, hereby file the following Articles of Dissolution to dissolve the Company:

**R E C I T A L S**

WHEREAS, the Company is a Florida Limited Liability Company which was registered on 25 April 2008, Florida Department of State Document Number L08000041704; and,

WHEREAS, on 10 July 2009, all of the Members of the Company executed an Action by Consent in Lieu of Meeting of the Members consenting to the dissolution of the Company; now therefore, it is hereby

RESOLVED, by the unanimous vote of the Members of the Company, and these Articles of Dissolution, that the Company be dissolved pursuant to Florida Statute §§ 608.441 and 608.445; and, in furtherance thereof, the Members hereby affirm and state:

1. The Name of the Company to be Dissolved is:

Padrisimo Way, L.L.C.

Document Number L08000041704

2. The Effective Date of the Dissolution is:


15 July 2009

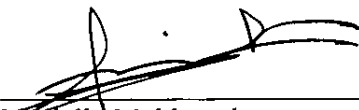
3. The occurrence that resulted in the Company's dissolution was Members unanimously voting to dissolve the Company on 10 July 2009 pursuant to an Action by Consent in Lieu of Meeting of the Members consenting to the dissolution of the Company (A true and correct copy of said Action by Consent is attached as Exhibit "A").

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4. The Members affirm that all debts, obligations, and liabilities of the Company have been paid or discharged.
5. The Members affirm that all remaining property and assets of the Company have been distributed among the Members in accordance with their respective rights and interests.
6. The Members affirm that there are no suits pending against the Company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned, constituting all of the Members of the Company, have executed these Articles of Dissolution for the uses and purposes therein stated this 10<sup>th</sup> day of July 2009.

  
\_\_\_\_\_  
Elba Hentschel  
as Member

  
\_\_\_\_\_  
Mariella Maldonado  
as Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA