L0800004427/

| (Re | equestor's Name) | | |
|-------------------------|--------------------|-----------|--|
| (Ac | ddress) | | |
| (Ac | ldress) | | |
| (Ci | ty/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | isiness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to | Filing Officer: | | |
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T. HAMPTON

APR 1 5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

. . . .

SUBJECT:

Boca Executive Mortgage LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin R. Mallinger/Daniel M. Landis Landis & Mallinger, P.L. 980 N. Federal Hwy., Suite 302 Boca Raton, FL 33432

For further information concerning this matter, please call: Martin Mallinger, Esq., at 561-391-5506.

Enclosed is a check for the following amount:

\$25.00 Filing Fee

X\$30 Filing Fee &
Certificate of Status

\$55.00 Fling 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 32314

ARTICLES OF DISSOLUTION **FOR** A LIMITED LIABLITY COMPANY

| 1. | The name of a | limited liability | company is Boca | Executive Mortgage | LLC |
|----|---------------|-------------------|-----------------|--|-----|
| | | | , | TOTAL COLUMN TO STATE OF THE ST | |

- The Articles of Organization were filed on May 2, 2008 and assigned document 2. number L08000044271.
- 3. The Date the dissolution was approved: December 23, 2010.
- A description of occurrence that resulted in the limited liability company's dissolution 4. pursuant to section 608.441, Florida Statutes, (Copy 608.441 on back cover letter).

| Dissolution of the Company was | approved by all of the members of the LLC. | |
|--|--|---------|
| CHECK ONE: | | |
| All debts, obligations and liabil dischargedOR- | lities of the limited liability company have been | paid or |
| Adequate provision has been m to s. 608.4421. | nade for the debts, obligations and liabilities purs | suant |
| All remaining property and assets l accordance with their respective rig | have been distributed among its members in ghts and interests. | SECRE |
| CHECK ONE: | ghts and interests. | PAR- |
| There are no suits pending aga -OR- | ainst the company in any court. | |
| Adequate provision has been n decree which may be entered again | nade for the satisfaction of any judgment, order | ٠٠٠٠ |
| Signatures of the members having to approve the dissolution: | the same percentage of membership interest nec | essary |
| Signature | Printed Name | |
| 7 = 1 1 1 1 1 1 | Zev Freidus, 100% | |

FILING FEE: \$25.00