

L09000002085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

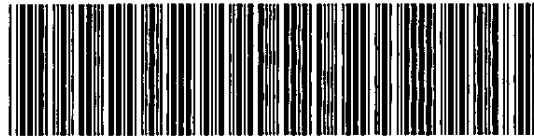
(Business Entity Name)

(Document Number)

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FILED
10 APR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
APR 29 2010
EXAMINER

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW
54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770
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DAVID C. KOTLER
JAMIE MORRIS
PAULA GOLD (RETIRED)

- EDWARD B. COHEN
- MICHAEL I. KOTLER •
- ALLAN H. SCHWARTZ
- RONALD M. ZAKARIN ••
- ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA
- ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

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April 26, 2010

Sent Via Certified Mail 7009 2820 0003 2785 2689

Return Receipt Requested

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
10 APR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of 4100 NE 27th Ave., LLC, a Florida limited liability company

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Twenty Five Dollars (\$25.00) for the filing of the enclosed Articles of Dissolution to the Articles of Organization of the above referenced limited liability company. Please file the Articles of Dissolution to the Articles of Organization and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Michael I. Kotler

Encl.
MIK/jk



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4100 NE 27th Ave., 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:

Michael I. Kotler, Esquire
(Name of Person)

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.
(Firm/Company)

54 S.W. Boca Raton Boulevard
(Address)

Boca Raton, Florida 33432
(City/State and Zip Code)

FILED
10 APR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael I. Kotler, Esquire at (561) 361-9600
(Name of Person) (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
10 APR 28 PM 3:01
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

1. The name of a limited liability company is
4100 NE 27th Ave., LLC, a Florida limited liability company

2. The Articles of Organization were filed on 1/08/2009 and assigned document number L09000002085

3. The date the dissolution was approved: 4/20/2010

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).

Written consent of all members

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
Michael I. Kotler, Trustee

Printed Name
Michael I. Kotler, as Trustee of the Real Estate Holding Trust u/a/d 9/25/08