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SECRETARY OF STATE

J. BRYAN

APR 2 9 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 WEBSITE: SGCZKLAW.COM

ESTABLISHED 1984

DAVID C. KOTLER JAMIE MORRIS

Paula Gold (retired)

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

· EDWARD B. COHEN

MICHAEL I. KOTLER •

ALLAN H. SCHWARTZ

RONALD M. ZAKARIN **

ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK

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

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

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 | |
|-----------------|--|--|
| SUBJI | ECT: 4100 NE 27th Ave., LLC (Name of Limited Liability Company) | <u>.</u> |
| The en | aclosed Articles of Dissolution and fee(s) are submitted for filing. | |
| Please | return all correspondence concerning this matter to the following: | TO AP |
| | Michael I. Kotler, Esquire | APR 28 PH 3: 01 ECRETARY OF STATE |
| | (Name of Person) | 1997年日 |
| | Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. | |
| | (Firm/Company) | 温音 |
| | 54 S.W. Boca Raton Boulevard | _ |
| | (Address) | |
| | Boca Raton, Florida 33432 | |
| | (City/State and Zip Code) | |
| For fur | rther information concerning this matter, please call: | |
| | Michael I. Kotler, Esquire at (561) 361-9600 | • |
| | (Name of Person) (Area Code & Daytime Telephone N | Number) |
| Enclose | ed is a check for the following amount: | |
| √ \$25.0 | Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified | Filing Fee, e of Status & Copy al copy is enclosed) |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER AD Registration Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1. The name of a limited liability company is | 28 T |
|--|--|
| 4100 NE 27th Ave., LLC, a Florida lin | nited liability company |
| 2. The Articles of Organization were filed on 1/08/2 L09000002085 | and assigned document timber |
| 3. The date the dissolution was approved: 4/20/201 | 0 |
| 4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov Written consent of all members | |
| | |
| | |
| 5. CHECK ONE: | |
| -OR- | mited liability company have been paid or discharged. |
| Adequate provision has been made for the de | ebts, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been distribut rights and interests. | ted among its members in accordance with their respective |
| 7. CHECK ONE: | |
| There are no suits pending against the compa | any in any court. |
| OR- Adequate provision has been made for the sa entered against it in any pending suit. | atisfaction of any judgment, order or decree which may be |
| ignatures of the members having the same percentage of n | nembership interests necessary to approve the dissolution: |
| Signature | Printed Name |
| Michaelle Toske | Michael I. Kotler, as Trustee of the Real Estate Holding Trust u/a/d 9/25/ |
| | |
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FILING FEE: \$25.00