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11 AUG 26 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan AUG 29 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shafran Family Holdings, 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:

Linda S. Vaughan

(Name of Person)

Cox & Carlson

(Firm/Company)

1185 Immokalee Rd., Suite 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Vaughan

(Name of Person)

at ( 239 ) 438-4611

(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**  
**11 AUG 26 AM 11:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned Managing Member of the Company provides that the following information is true and correct:

1. The name of the limited liability company is: SHAFRAN FAMILY HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on February 6, 2009 and assigned document number: L09000012446
3. The date of the dissolution will be effective as of August 24, 2011.
4. The description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The above referenced limited liability company has been dissolved upon the written
Consent of all of the members of the limited liability company pursuant to section
608.441 of the Florida Statutes.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signature of the Manager and Members is necessary to approve the dissolution:

**SHAFRAN FAMILY HOLDINGS, LLC**

By: \_\_\_\_\_

Arthur A. Shafran, Manager

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING  
OF  
THE MEMBER AND MANAGER  
OF  
SHAFRAN FAMILY HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, being all of the Members and the Manager of SHAFRAN FAMILY HOLDINGS, LLC a Florida limited liability company (the "Company"), do hereby consent to the adoption of the following resolutions:

WHEREAS, the Members of the Company wish to dissolve the Company; and

WHEREAS, Pursuant to the Operating Agreement and sections 608.441 of the Florida Statutes, the Members hereby approve the Manager to complete all acts necessary to complete the dissolution of the Company;

NOW, THEREFORE, the undersigned, being all of the Members and Managers of the Company, in accordance with the Florida Limited Liability Company Act relating dissolution of a limited liability company in sections 608.441 of the Florida Statutes, by signature hereto, do hereby consent to the following actions by the Manager of the Company:

RESOLVED, the Manager of the Company hereby determines the Company shall be dissolved and shall file Articles of dissolution with the Florida Department of State, Division of Corporations; and be it further

RESOLVED, that the Members of the Company hereby authorize all acts to be taken by the Manager of the Company to dissolve the Company in accordance with the Operating Agreement and the Florida Statutes in effect as of the date subscribed below.

Dated effective as of August 24, 2011.

**SHAFRAN FAMILY HOLDINGS, LLC:**

By: \_\_\_\_\_

Arthur A. Shafran, Manager

**MEMBERS:**

By: \_\_\_\_\_

Arthur A. Shafran

By: \_\_\_\_\_

Lusia Shafran

By: Sandra Korn  
Sandra Korn

By: Nina Diamond  
Nina Diamond

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