

L090000034085

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000037347 3)))



H110000373473ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2011 FEB 11 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
FL-WINDSOR IMPERIAL HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
11 FEB 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 14 2010

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL-WINDSOR IMPERIAL 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:

Kausar Patel

(Name of Person)

BBVA Compass

(Firm/Company)

2001 Kirby Dr., Suite 311

(Address)

Houston, Texas 77019

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 11 AM 10:28

FILED

For further information concerning this matter, please call:

Kausar Patel

(Name of Person)

at (713) 831-5675

(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

FILED
2011 FEB 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
FL-WINDSOR IMPERIAL HOLDINGS, LLC

2. The Articles of Organization were filed on 4/8/2009 and assigned document number
L09000034085

3. The date the dissolution was approved: 2/10/2011

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).

Pursuant to section 608.441(c), Florida Statutes, this limited liability company ("LLC") is being dissolved by written consent of all of the members of the LLC.

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


Printed Name
Jim Reer, Executive Vice President,

on behalf of P.I. Holdings No. 3, the Sole Member

FILING FEE: \$25.00

**FL- WINDSOR IMPERIAL HOLDINGS, LLC
CONSENT OF THE SOLE MEMBER**

February 10, 2011

The undersigned, being the Sole Member of FL- Windsor Imperial Holdings, LLC a Florida Limited Liability Company (the "Company"), hereby consents in writing in lieu of a special meeting, pursuant to the provisions of the Florida Statutes, to the adoption of the following recitals and resolutions:

Voluntary Dissolution

WHEREAS, the Florida Statutes provide that the dissolution of a limited liability company may be authorized by written consent of all of the members of the company and articles of dissolution shall be filed with the Secretary of State of the State of Florida; and

WHEREAS, in the judgment of the Sole Member of the Company, it is deemed advisable that this Company should be dissolved;

NOW, THEREFORE, BE IT

RESOLVED, that the Company be, and hereby is, dissolved and that any officer or manager of P.I. Holdings No. 3 or the Company be, and hereby is, authorized, empowered and directed to complete, execute, and deliver any and all documents and instruments, including the Articles of Dissolution attached to this consent as Exhibit A, and pay any and all fees, in the name of and on behalf of the Company, which the Sole Member or officer determines to be necessary, appropriate, convenient or desirable to effectuate such dissolution; and further

RESOLVED, that the Articles of Dissolution of the Company, set forth on Exhibit A hereto be, and they are hereby, adopted and approved.

IN WITNESS WHEREOF, the undersigned executes the foregoing written consent to be effective as of the date first written above.

P.I. Holdings No. 3
(Name of the Sole Member)



Jim Reer, Executive Vice President