

109000040486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300167644483

03/01/10--01029--028 **25.00

FILED
10 MAR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 02 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HCFB PALMS 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:

Leon Chernyavsky

(Name of Person)

Metro Funding Corp.

(Firm/Company)

One Kalisa Way, Suite 310

(Address)

Paramus, New Jersey 07652

(City/State and Zip Code)

10 MAR - 1 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leon Chernyavsky

(Name of Person)

at (201) 262-6360

(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.**

1. The name of a limited liability company is
HCFB PALMS LLC

2. The Articles of Organization were filed on 04/27/2009 and assigned document number
L09000040486

3. The date the dissolution was approved: February 28, 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).

The limited liability company was dissolved pursuant to Section 608.441(1)(c), Florida Statutes, upon the written consent of all of the members of the limited liability company, dated February 16, 2010

5. CHECK ONE:

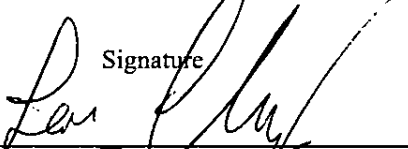

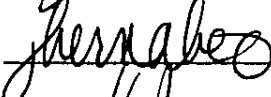
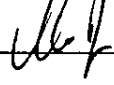
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
	<u>Leon Chernyavsky</u>
	<u>David Hecht</u>
	<u>Jennifer Bernabeo</u>
	<u>Ilan Ferdman</u>

FILED
10 MAR -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA