

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA BANK GROUP, INC.
 Account Number : I20070000151
 Phone : (813) 233-0004
 Fax Number : (813) 277-0546

LLC DISS/WITH OR REV DISS
B.E. BAY ESPLANADE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 10 JAN -7 AM 8:43

RECEIVED

10 JAN -7 PM 4:48

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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G. MCLEOD

JAN - 8 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.E. Bay Esplanade, 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:

Patty Linde

(Name of Person)

Florida Bank Group, Inc.

(Firm/Company)

201 N. Franklin Street, Suite 2800

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Patty Linde

(Name of Person)

at

813 367-5270

(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
SECRETARY OF STATE
DIVISION OF CORPORATION

10 JAN -7 AM 8:44

1. The name of a limited liability company is

B.E. Bay Esplanade, LLC

2. The Articles of Organization were filed on June 30, 2009 and assigned document number
L09000063523

3. The date the dissolution was approved: 1/7/2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.44) on back cover letter).

Written consent of sole member

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

Patty Linde

Printed Name

Patty Linde

FILING FEE: \$25.00