

L09000065183

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB - 3

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbeta

January 27, 2016

Via Certified Mail, Return Receipt Requested
Article # 7015 0640 0002 6178 3103

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: H & P Family GP, LLC
Our File No. 3731-11

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Limited Liability Company Dissolution, together with our firm check in the amount of \$25.00 in payment of the filing fee.

Please have this original copy of the Articles of Dissolution and Notice of Limited Liability Company Dissolution filed among the corporate records of the State of Florida.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs
Enclosures

cc: Ms. Martha Rogers Haas (*via email only*)
Ms. Pamela F. Poulos (*via email only*)

W:\3731-11\wp\Div. of Corp. Ltr (sending Articles of Dissolution of H & P Family GP, LLC).wpd

ARTICLES OF DISSOLUTION
OF
H & P FAMILY GP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown
below by H & P Family GP, LLC, a Florida limited liability company, which declares:

1. The name of the Company is H & P Family GP, LLC.
2. The Articles of Organization were filed on July 6, 2009 and assigned Florida document number L09000065183.
3. Resolutions approving dissolution of the Company and the cessation of its business were adopted by unanimous written consent of the members of the Company dated October 30, 2015.
4. The effective date of dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the duly authorized representative of the Company has executed these Articles of Dissolution on this 14th day of November, 2015, to be effective as provided above.

H & P Family GP, LLC

By: Martha Rogers Haas
Martha Rogers Haas, Manager

By: Pamela F. Poulos
Pamela F. Poulos, Manager

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is filed by H & P Family GP, LLC for resolution of unknown claims against the Company as provided in s. 605.0712, Florida Statutes.

Name of the Company: H & P Family GP, LLC

Florida Document Number of the Company: L09000065183

Date of Dissolution of the Company: October 30, 2015

A claim against the Company must be in writing and must include the following information:

1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

H & P Family GP, LLC
5000 SW 83rd Street
Miami, FL 33143

A claim against the Company will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Limited Liability Company Dissolution.

H & P Family GP, LLC

By: Martha Rogers Haas
Martha Rogers Haas, Manager

By: Pamela F. Poulos
Pamela F. Poulos, Manager

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TALLAHASSEE, FLORIDA