LA00001343

| (Requestor's Name) |
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| (Address) |
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| PICK-UP WAIT MAIL |
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EXAMINER

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SECRETARY OF STATE

COVER LETTER

| SUBJECT: _ | PARADISE BAY Business Company, LLC (Name of Limited Liability Company) |
|------------------|--|
| The enclosed A | Articles of Dissolution and fee(s) are submitted for filing. |
| Please return a | Il correspondence concerning this matter to the following: |
| | David da Silva Cornell (Name of Person) |
| | Go Boyd & Jenerette, P.A. (Firm/Company) |
| | 801 Brickell Avenue, Svite 1440 (Address) |
| | Miami, FL 33131 (City/State and Zip Code) |
| For further info | ormation concerning this matter, please call: |
| 7 | David Cornell at (305) 537.9113 |
| - | (Name of Person) (Area Code & Daytime Telephone Number) |

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR PARADISE BAY BUSINESS COMPANY, LLC

1. The name of the limited liability company is:

PARADISE BAY BUSINESS COMPANY, LLC

- 2. The Articles of Organization of the limited liability company were filed on July 30, 2009, and assigned document number L09000073343.
- 3. The date the dissolution was approved is: April 29, 2011.
- 4. The description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is: The sole member of the limited liability company consented in writing to dissolve it.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets of the limited liability company have been distributed to its sole member in accordance with its rights and interests.
- 7. There are no suits pending against the company in any court.
- 8. The listing on the limited liability company's 2010 annual report of "Romano Management, Inc." as the manager of the limited liability company was a typographical error; Romano Management, LLC was at such time the manager and as of the date hereof is the manager, as well as the sole member.

Signature of the sole member of the limited liability company;

ROMANO MANAGEMENT, LLC

Denise Romano, A Manager Thereof

SECRETARY OF STATE