

## **ARTICLES OF DISSOLUTION**

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

WARREN HENRY REAL ESTATE, LLC

The document number of the limited liability company: L10000003469

The file date of the articles of organization: January 11, 2010

The effective date of the dissolution if not effective on the date of filing: April 1, 2014

A description of occurrence that resulted in the limited liability company's dissolution:

DORMANT COMPANY ORIGINALLY ESTABLISHED FOR PURCHASE OF LAND AND BUILDING FROM REIT IN DAVIE, FL AT 4645 SW 148TH AVE DAVIE, FL 33330. BANK REQUIRES SINGLE MEMBER LLC TO BE A DELAWARE LLC SO NEED TO DISSOLVE FLORIDA ENTITY.

The name and address of the person appointed to wind up the company's activities and affairs:

ERIK DAY  
20860 NW 2ND AVE  
MIAMI, FL 33169

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ERIK DAY

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Electronic Signature of authorized person