Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001430063)))



H130001430063ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

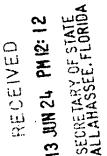
From:

Jaznine Roman

Account Name : BSPA MIAMI Account Number : I20090000006 Phone : (305)755-9500

Fax Number

: (305)714-4340



LLC DISSOLUTION OR WITHDRAWAL MT-BOCA BEACH CLUB LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

K.SALY EXAMINER JUN 25 2013

FILED 13 JUN 24 AM 10: 0] SEGRETARY OF STATES FALL'AHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

The name of a limited liability company is MT-BOCA BEACH CLUB LLC				
2. The Articles of Organization were filed on January 28 L10000010363	, 2010 and assigned document number			
 3. The date the dissolution was approved: 21 No. 1 of 300 2013. 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 consent of all the Members. 				
			S. CHECK ONE;	
			All debts, obligations and liabilities of the limited OR-	• • • •
Adequate provision has been made for the debts, o	-			
All remaining property and assets have been distributed an rights and interests.	nong its members in secondance with their respective			
7. CHECK ONE:				
There are no suits pending against the company in -OR-	·			
Adequate provision has been made for the satisface entered against it in any pending suit.	ction of any judgment, order or decree which may be			
Signatures of the members having the same percentage of members	pership interests necessary to approve the dissolution:			
Signature	Printed Name			
* Michel marshift	MT (BVI) Inc.			
	By: Michael Tugendhaff, its Director			
· Salest Try endleft.	Mimex (BVI) Inc.			
	By: Michael Tugendhaft, its Director			

FILING FEE: \$25.00