

L10000010461

(Requestor's Name)

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(City/State/Zip/Phone #)

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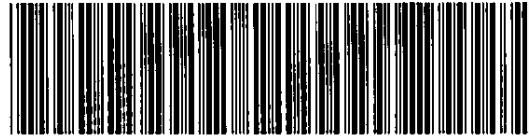
(Business Entity Name)

(Document Number)

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10 JUN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mais Real Estate, 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:

Antonio L. Roca

(Name of Person)

Roca Gonzalez, PA

(Firm/Company)

2601 South Bayshore Drive, Suite 725

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio L. Roca

(Name of Person)

at (305) 859-6050

(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

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10 JUN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

MAIS Real Estate, LLC

2. The Articles of Organization were filed on 01/28/2010 and assigned document number L10000010461

3. The date the dissolution was approved: 5/15/2010

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).

All of members have provided written consent to dissolve the company

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

[Signature]
[Signature]

Printed Name

Italo Bedeschi

Andrea Bedeschi

FILED
10 JUN 25 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00

**WRITTEN ACTION OF MEMBERS
OF
MAIS REAL ESTATE, LLC**

The undersigned, being the Members of MAIS REAL ESTATE, LLC, a Florida limited liability company, hereinafter, the "Company", hereby take the following action in lieu of holding a meeting pursuant to the terms of Company's Bylaws and Section 608.422, inclusive, of the Florida Statutes and hereby adopt the following resolutions:

RESOLVED, that the Members elect to dissolve the Company pursuant to Section 608.4412, of the Florida Statutes. The Dissolution shall be effective as of the 15 day of MAY, 2010. In accordance therewith, the Managers are hereby authorized to execute any and all necessary documents to effectuate the dissolution of the Company and the winding down of the company's affairs including but not limited to execution and filing with the Secretary of State of Florida, Articles of Dissolution, the form of which is attached hereto as Exhibit "A";

RESOLVED, that Italo Bedeschi and Andrea Bedeschi, acting as Managers of the Company, be and are hereby authorized to execute any and all such instruments for and on behalf of the Company, are within their discretion, determine to be necessary in order to effectuate these resolutions.

RESOLVED, that all acts and transactions of the Members and Managers of the Company which have been taken or made since the last meeting are hereby ratified and approved in all respects as if taken pursuant to prior resolution of the Members.

EFFECTIVE as of the 15 day of MAY, 2010.

MAIS REAL ESTATE, LLC,
a Florida limited liability company



Italo Bedeschi



Andrea Bedeschi

**THE ABOVE BEING ALL OF THE MEMBERS
OF THE COMPANY**

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10 JUN 25 PM 22
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TALLAHASSEE FLORIDA