

L10000011840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

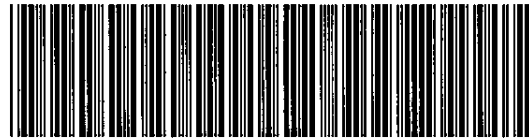
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700254920377

12/27/13--01026--009 **240.00

RECEIVED
13 DEC 27 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEX
INTERNATIONAL LAW FIRM P.A.

100 S.E. 2ND Street
Suite 2222-B
Miami, Florida 33131
T: (305) 358-9990
F: (305) 358-9997
www.lex-international.com

To: Florida Department of State, Division of Corporations
Re: Dissolution four Florida LLCs.
Date: December 26, 2013

Dear Ladies and Gentlemen,

Please find attached 4 Cover Letters and Articles of Dissolution required in order to rapidly dissolve four Florida LLCs, namely

- Fisher Island LLC;
- Setai PH Villa LLC;
- Bentley Bay 601 LLC;
- Bentley Bay 701 LLC.

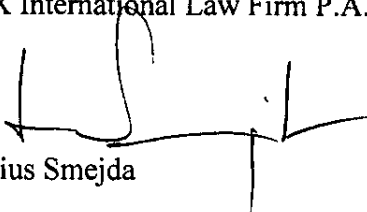
A check for \$240.00 (Filing fee, Certified copy and Certificate of Status for 4 companies is also included). Please note that effective date of dissolution is December 31, 2013.

Please use a prepared included FedEx envelope to send back all requested documents, once done.

Thank you.

With best regards and Season's Greetings,

LEX International Law Firm P.A.


Lucius Smejda

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fisher Island Waterfront 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:

Lucius Smejda

(Name of Person)

Lex International Law Firm P.A.

(Firm/Company)

100 S.E. 2nd Street #2222

(Address)

Miami Florida, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Lucius Smejda

(Name of Person)

at (305) 358 9990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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

RECEIVED
TALLAHASSEE, FLORIDA
13 DEC 27 PM 12:06

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

1. The name of a limited liability company is

Fisher Island Waterfront LLC

2. The Articles of Organization were filed on February 02, 2010 and assigned document number 410000011840

3. The date the dissolution was approved: December 23, 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).

Written consent of all the members of the limited
liability company to dissolve this entity,
Subsequent to disposition of all assets,
to be effective Dec. 31, 2013.

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.

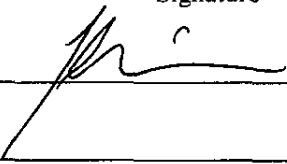
7. CHECK ONE:

- ☒ 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

Printed Name



{ JANNE KESKINEN
MANAGER, Blue Key Investments, LLC

