Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520

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LLC DISSOLUTION OR WITHDRAWAL TYSON INTERBAY, LLC

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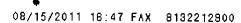
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EXAMINET



HILL WARD & HENDERSON

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August 15, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

TYSON INTERBAY, LLC 2504 TYSON AVENUE TAMPA, FL 33611

SUBJECT: TYSON INTERBAY, LLC

REF: L11000008507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II FAX Aud. #: H11000202883 Letter Number: 911A00019021

Registration/Qualification Section

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ARTICLES OF DISSOLUTION FOR TYSON INTERBAY, LLC

Article I

The name of the limited liability company is Tyson Interbay, LLC (the "Company").

Article II

The Articles of Organization were filed on January 20, 2011, and assigned document number L11000008507.

Article III

The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.

Article IV

The Company is being dissolved due to the following: a) the Company has no members; and b) the business for which the Company was organized has not begun.

Article V

All debts, obligations and liability of the Company have been paid or discharged.

Article VI

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Article VII

There are no suits pending against the Company in any court.

S. Katherine Frazier, Authorized Representative 11 AUG 15 AM 8: 06

SECRETARY OF STATE
NIVISION OF CORPORATIONS

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