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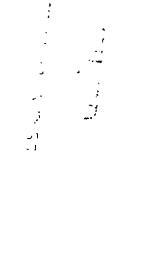
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#### **COVER LETTER**

TO:

Registration Section Division of Corporations

### HENRY HALLE MANAGEMENT, 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:

Jeffrey R. Grant, Esq.		
(Name of Person)		
Grantlaw, P.A.		
(Firm/Company)		
3400 Tamiami Trail N., Suite 201		
(Address)		
Naples, FL 34103		
(City/State and Zip Code)		

For further information concerning this matter, please call:

Jeffrey R. Grant at (239) 649-4848 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution & 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

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1.	The name of a limited liability company is Henry Halle Management, LLC	
2.	The Articles of Organization were filed on	01/26/2011 and assigned
	document number L11000011512	
3.	The delayed effective date the dissolution if (effective date cannot be prio Note: If the date inserted in this block does not listed as the document's effective date on the D	or to or more than 90 days later than date document is received for filing) t meet the applicable statutory filing requirements, this date will not be
4.	605.0707, Florida Statutes, (copy 605.0707)	the limited liability company's dissolution pursuant to section on back cover letter).
	Consent of all the Members	
		•
		- -
5.	If there are no members, enter the name and activities and affairs:	I address of the person appointed to wind up the company's
6. lis	Signature of an authorized person or if there sted above to wind up the company's activities	e are no members, the signature of the person appointed and es and affairs:
	Helle in	Henry Halle, III
フ	Signature	Printed Name

FILING FEE: \$25.00