

02/26/2013 16:34
2/28/13

L11000047350

305416511

ADAMS GALENAR PA
Division of Corporations

PAGE 01/03

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
2013 FEB 26 PM 1:51
TALLAHASSEE, FLORIDA

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.

(((H13000044614 3)))



H130000446143ABCX

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:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : 120000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

LLC DISSOLUTION OR WITHDRAWAL
SHG 741 HARBOR DRIVE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
13 FEB 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

((H13000044614 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SHG 741 Harbor Drive, LLC**
(Name of Limited Liability Company)

FILED
2013 FEB 26 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez

(Name of Person)

Adams Gallinar, P.A.

(Firm/Company)

1000 Brickell Avenue, Suite 300

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane M. Hernandez

(Name of Person)

at **305 416-6800**

(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

((H13000044614 3)))

(((H13000044614 3)))

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

FILED
2013 FEB 26 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
SHG 741 Harbor Drive, LLC

2. The Articles of Organization were filed on 04/20/2011 and assigned document number
L11000047350

3. The date the dissolution was approved: February 1, 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 of the members of the limited liability 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.

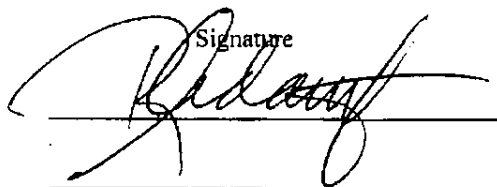
7. CHECK ONE:

☒ 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


Printed Name

Robert R. Adams, Esq.

Authorized Signatory