

**L11000048168**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**LLC DISSOLUTION OR WITHDRAWAL  
FL - SOUTHPOINT SQUARE II, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FL- SOUTHPOINT SQUARE II, 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:

KAUSAR PATEL

(Name of Person)

BBVA Compass

(Firm/Company)

2200 Post Oak Boulevard, 17th Floor

(Address)

Houston, Texas 77056

(City/State and Zip Code)

For further information concerning this matter, please call:

Kausar Patel

(Name of Person)

at ( 713 ) 831-5675

(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

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2013 JUL 24 AM 8:25  
TALLAHASSEE  
SEC. OF STATE

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

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2013 JUL 24 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
FL - SOUTHPOINT SQUARE II, LLC.

2. The Articles of Organization were filed on April 22, 2011 and assigned document number  
L11000048168

3. The date the dissolution was approved: 7/23/13

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).

Pursuant to section 608.441(C), Florida Statutes, this limited liability company ("LLC")  
is being dissolved by written consent of all of the members of the LLC.

**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:**

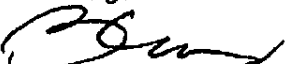
☒ There are no suits pending against the company in any court.

-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

Brian Herrick

Secretary and Vice President

on behalf of P. I. Holdings No.1

the Sole Member  
\_\_\_\_\_

**FL- SOUTHPOINT SQUARE II, LLC  
CONSENT OF THE SOLE MEMBER**

**July 23, 2013**

The undersigned, being the Sole Member of FL- Southpoint Square II, LLC a Florida Limited Liability Company (the "Company"), hereby consents in writing in lieu of a special meeting, pursuant to the provisions of the Florida Statutes, to the adoption of the following recitals and resolutions:

**Voluntary Dissolution**

WHEREAS, the Florida Statutes provide that the dissolution of a limited liability company may be authorized by written consent of all of the members of the company and articles of dissolution shall be filed with the Secretary of State of the State of Florida; and

WHEREAS, in the judgment of the Sole Member of the Company, it is deemed advisable that this Company should be dissolved;

NOW, THEREFORE, BE IT

RESOLVED, that the Company be, and hereby is, dissolved and that any officer or manager of P.I. Holdings No. 1 or the Company be, and hereby is, authorized, empowered and directed to complete, execute, and deliver any and all documents and instruments, including the Articles of Dissolution attached to this consent as Exhibit A, and pay any and all fees, in the name of and on behalf of the Company, which the Sole Member or officer determines to be necessary, appropriate, convenient or desirable to effectuate such dissolution; and further

RESOLVED, that the Articles of Dissolution of the Company, set forth on Exhibit A hereto be, and they are hereby, adopted and approved.

IN WITNESS WHEREOF, the undersigned executes the foregoing written consent to be effective as of the date first written above.

P.I. Holdings No. 1  
(Name of the Sole Member)

  
\_\_\_\_\_  
Brian Herrick, Secretary and Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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