

L11000100686

(Requestor's Name)

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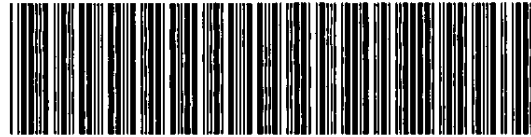
(Business Entity Name)

(Document Number)

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2013 NOV - 7 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan NOV - 8 2013

HELLMAN MEDEROS & YELIN, P.L.
100 ALMERIA AVENUE, SUITE 340
CORAL GABLES, FLORIDA 33134
T. (305) 503-3050

October 31, 2013

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution of HELLMAN MEDEROS & YELIN, P.L., document
number L11000100686

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of dissolution of
HELLMAN MEDEROS & YELIN, P.L., and a check for \$55.00 to cover the filing fees.

Please return all correspondence concerning this matter to the following:

Anette Yelin
Anette Yelin, P.A.
100 Almeria Avenue, Suite 340
Coral Gables, Florida 33134

For further information concerning this matter, you may contact Anette Yelin by
telephone at (305) 503-3050 or by electronic mail at anette@yelinlaw.com.

Sincerely,


Anette Yelin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR**

**HELLMAN MEDEROS & YELIN, P.L.
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY**

ARTICLE I

The name of this professional limited liability company (the "Company") is:

HELLMAN MEDEROS & YELIN, P.L.

ARTICLE II

The Articles of Organization of the Company were filed on August 31, 2011 and assigned document number L11000100686.

ARTICLE III

The dissolution of the Company was approved on October 24, 2013 with the unanimous written consent of the members of the Company.

ARTICLE IV

Adequate provision has been made for discharging the debts, obligations and liabilities of the Company pursuant to s. 608.4421.


ARTICLE V

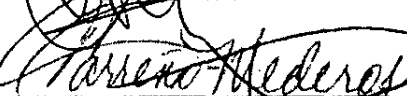
All remaining property and assets of the Company will be distributed among its members in accordance with their respective rights and interests upon completion of the liquidation of the Company's assets.

ARTICLE VI

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 24 day of October, 2013.


Anette Yelin, Member


Tania Carreño-Mederos, Member


Carmen A. Hellman, Member

UNANIMOUS WRITTEN CONSENT

**of the
MEMBERS**

of

HELLMAN MEDEROS & YELIN, P.L.

The undersigned, being and constituting all of the members of HELLMAN MEDEROS & YELIN, P.L. (the "Company"), hereby take the following actions and adopt the following resolutions by unanimous written consent in lieu of a meeting:

WHEREAS, the members of the Company have determined that it is in the best interest of the Company that the Company be wound up and dissolved:

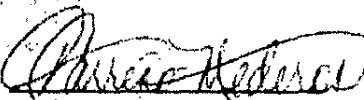
NOW, THEREFORE, IT IS RESOLVED that the Company shall be dissolved in accordance with the requirements of Section 608.441 of the Florida statutes, and it is further

RESOLVED, that the that the managers are authorized and directed to execute, verify, and file Articles of Dissolution, in the form attached hereto as **Exhibit A**, with the Department of State, in accordance with Section 608.445 of the Florida statutes, to wind up and dissolve the Company; and it is further

RESOLVED, that the managers are authorized and directed to take all other actions as may be necessary or reasonable in connection with the winding up and dissolution of the Company; and it is further

RESOLVED, that the managers are authorized and directed to execute any instrument as may be necessary or reasonable to complete the dissolution and winding up of the Company's affairs, and to perform such acts and to take such steps as may be necessary or convenient to effectuate these resolutions, including, but not limited to, executing and filing all documents required by law to be executed and/or filed.

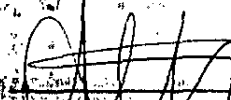
WITNESS, the written consent of all of the members of the Company as of this 24th day of October, 2013.



Tania Carreño-Mederos



Carmen A. Hellman



Anette Yelin

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