(00 TT 01/10/2017 16:42 3058570300 PAGE 01 **Division of Corporation** Page 1 of 1 Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** 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. (((H17000092393))) H17000092393ABC+ 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: RECEIV Account Name : SPIEGEL & UTRERA, P.A. Account Number : FCA00000001 Phone : (305)854-6000 Fax Number : (305)860-2076 17 က္ LLC DISSOLUTION OR WITHDRAWAL Ξ WEST BAY, LLC Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$25.00 Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF DISSOLUTION

OF

WEST BAY, LLC

Pursuant to the provisions of section 605.707, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

- FIRST: The name and address of this Company is WEST BAY, LLC, 5747 Rosinweed Lane, Naperville, Illinois 60564.
- SECOND: The Articles of Organization were filed on December 8, 2011 and assigned document number L11000138463.
- THIRD: The date of the adoption of these Articles of Dissolution is 4 January 2017.
- FOURTH: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.
- FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida,

Signed this 4 January 2017

WEST BAY, LLC

Brian Fanelli, Member

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L A W Y E R S www.amerilawyer@.com 1840 Coral Way 4th Floor Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, Florida 33245-0605