

L11000143918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

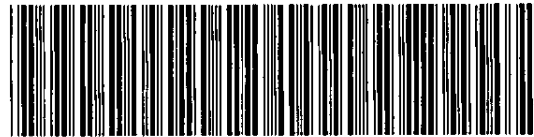
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 FEB 25 PM 2:58
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 26 2013

EXAMINER



MARKS & KLEIN, LLP

KRISTEN A. CURATOLO
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Admitted Florida, New Jersey
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Red Bank, NJ 07701
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February 19, 2013

VIA FIRST CLASS MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Dissolution of North2South Properties, LLC**

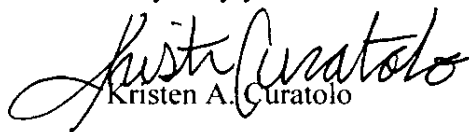
Dear Sir or Madam:

As a result of business identity theft issues, the members of North2South Properties, LLC have agreed to dissolve the Company. Please find for filing in the above-referenced matter the following:

1. A check in the amount of \$30.00 for the filing fee;
2. A copy of the Unanimous Consent of Members in Lieu of Special Meeting of the Members of North2South Properties, LLC resolving to dissolve the company; and
3. Articles of Dissolution.

Please send a confirmation of the dissolution of North2South Properties, LLC in the enclosed self-addressed stamped envelope. Thank you for your kind attention to this matter.

Very truly yours,


Kristen A. Curatolo

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North2South Properties, 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:

Justin M. Klein, Esq.

(Name of Person)

Marks & Klein, LLP

(Firm/Company)

63 Riverside Avenue

(Address)

Red Bank, New Jersey 07701

(City/State and Zip Code)

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For further information concerning this matter, please call:

Justin M. Klein

(Name of Person)

at (732) 747-7100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &
Certificate of Status

ρ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

ρ \$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

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

1. The name of a limited liability company is
North2South Properties, LLC

2. The Articles of Organization were filed on December 22, 2011 and assigned document number
L11000143518

3. The date the dissolution was approved: February 18, 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).

North2South Properties, LLC is the victim of business identity theft. Accordingly, pursuant to section 608.411 of the Florida Statutes, all members of North2South Properties, LLC have provided their written consent to dissolve the 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

Justin M. Klein

Kenneth A. Corbin

**UNANIMOUS CONSENT OF MEMBERS IN LIEU OF SPECIAL MEETING OF
THE MEMBERS OF NORTH2SOUTH PROPERTIES, LLC**

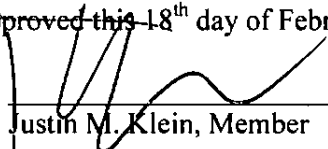
The Undersigned, constituting all of the members of North2South Properties, LLC, a Florida Limited Liability Company (the "Company"), do hereby consent in writing to the adoption of the following Resolutions in lieu of a special meeting of the members of the Company, Justin M. Klein and Kenneth A. Corbin (each, a "Member"; collectively, the "Members") on this 18th day of February, 2013:

BE IT RESOLVED that effective as of this 18th day of February, 2013, the Company shall file Articles of Dissolution with the Florida Department of State as soon as practicable as a result of business identify theft issues; and

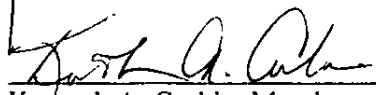
BE IT RESOLVED that effective as of this 18th day of February, 2013, the Members of the Company authorize Justin M. Klein to enter into any and all agreements and take all actions on behalf of the Company as may be necessary to dissolve and wind up the business of the Company in accordance with this Resolution.

Consented to, authorized by, adopted and approved this 18th day of February, 2013.

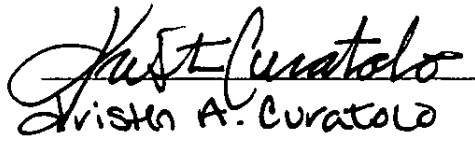
BY:


Justin M. Klein, Member

BY:


Kenneth A. Corbin, Member

WITNESS:


Kristin A. Curatolo

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