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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

4215 HIALEAH, 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:

ALEK MUELLE

(Name of Person)

PREFERRED MANAGERS, LLC

(Firm/Company)

255 UNIVERSITY DRIVE

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEK MUELLE

305

665-1250

(Name of Person)

(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) \$60.00 Filing Fee,
 Certificate of Status &
 Certified Copy
 (additional copy is enclosed)

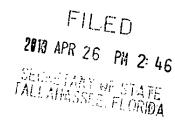
MAILING ADDRESS:

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 FLORIDA LIMITED LIABILITY COMPANY



Pursuant to the provisions of sections 608.441, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State is 4215 HIALEAH, LLC.

SECOND: The document number of the company is L12000003724

THIRD: The date dissolution was authorized: 4-18-13 Effective date of dissolution: 4-25-13

FOURTH: Adoption of Dissolution: Dissolution was approved by the member. The number of votes cast for dissolution was sufficient for approval.

FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: X 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.

4215 HIALEAH, LLC
By The Housing League, Inc.., its MGRM

Sandy Flick, VP of MGRM