

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fifty Nine Alafia, 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:

Bill Antar, C.P.A.
(Name of Person)

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Antar, C.P.A. at (239) 540-7500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$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

APPROVED
AND
FILED

13 DEC 16 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to section 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:

FIFTY NINE ALAFIA, LLC

SECOND

The document number of the Limited Liability Company is:

L12000008229

The file date of the articles of organization was 01/17/2012.

THIRD

The Articles of Dissolution have been approved by 100 percent of the members on December 31, 2013 and are hereby adopted by the entity effective December 31, 2013.

FOURTH

The occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The LLC is no longer able to exist as a profitable going concern.

FIFTH

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

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SIXTH: (CHECK ONE BOX)

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.

SEVENTH: (CHECK ONE BOX)

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

Peter Grantham