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Division of Corporations



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From:

Account Name : HOLLAND & KNIGHT LLP

Account Number: I20000000112

Phone : (305)789-7758

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LLC DISSOLUTION OR WITHDRAWAL DEL SHAY PROPERTIES, L.L.C.

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ARTICLES OF DISSOLUTION

OF

DEL SHAY PROPERTIES, L.L.C.

The undersigned, in her capacity as manager and an authorized person of **DEL SHAY PROPERTIES**, L.L.C., a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desires to dissolve the Limited Liability Company, and in furtherance

HEREBY CERTIFIES:

FIRST: The name of the Limited Liability Company is **DEL SHAY PROPERTIES, L.L.C.**.

SECOND: The Articles of Organization were filed on February 29, 2012 and assigned document number L12000029240.

THIRD: The date the dissolution was authorized is December 4, 2023. The dissolution shall be effective with the Florida Secretary of State upon the filing of these Articles of Dissolution.

FOURTH: Pursuant to section 605.0707. Florida Statutes, the Limited Liability Company's dissolution is a result of no existing business activity and none being contemplated in the future.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 4th day of December, 2023.

DEL SHAY PROPERTIES, L.L.C.

George Mencio, Jr.

Title: Attorney-In-Fact and

Authorized Person



To:

(((H23000409863 3)))

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION OF DEL SHAY PROPERTIES, L.L.C.

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712 of the Florida Statutes.

The name of the limited liability company is DEL SHAY PROPERTIES, L.L.C.,

The document number of limited liability company is L12000029240.

The date of dissolution was approved December 4, 2023.

The following information must be included in a claim: the name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of contact to whom the corporation should reply to regarding the claim.

Mailing address where claims can be sent to:

Del Shay Properties, L.L.C. Attention: George Mencio 701 Brickell Avenue, Suite 3300 Miami, F1, 33131

Claims cannot be sent to the Florida Department of State Division of Corporations.

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

DEL SHAY PROPERTIES, L.L.C.

George Mencio, Jr.

Name: George Mencio

Title: Attorney-In-Fact and Authorized Person