

L/2000061068

Florida Department of State
Division of Corporations
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Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
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**LLC DISSOLUTION OR WITHDRAWAL
BAL HARBOR PLAZA, LLC**

Certificate of Status	0
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Page Count	01
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January 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAL HARBOR PLAZA, LLC
1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

SUBJECT: BAL HARBOR PLAZA, LLC
REF: L12000061068

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H14000018282
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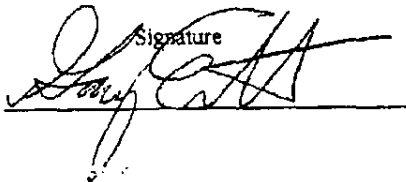
P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is
Bal Harbor Plaza, LLC, a Florida limited liability company
2. The Articles of Organization were filed on May 7, 2012 and assigned
document number L12000061068
3. The delayed effective date the dissolution if not effective on the date of filing: January 16, 2014
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The company is no longer conducting business activities of any kind
and no longer holds any assets.
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature


Printed Name

Ezon, Inc., a Florida corporation. Sole Member, by
Gary E. Ittner, Manager and Vice President of the Sole Member

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