SEP-11-2013 WED 02:50 PM Siegfried, Rivera, Lerner

FAX NO. 9544652590

P. 02

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001996473)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA Account Number : 076424000767

Phone 1 (305) 442-3334 Fax Number : (305)443-3292

# LLC DISSOLUTION OR WITHDRAWAL NORTH BAY VILLAGE ACQUISITIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Chargo	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

ISEP 1 2 2013

D. BRUCE

## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:

# NORTH BAY VILLAGE ACQUISITIONS 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:

OSCAR R. RIVERA

(Name of Person)

SIEGFRIED, RIVERA, HYMAN, ET. AL.

(Firm/Company)

8211 W. BROWARD BLVD. SUITE 250

(Address)

PLANTATION, FLORIDA 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR R. RIVERA

.954

781-1134

(Nume of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fco

ρ \$30.00 Filing Fee & Certificate of Status  \$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

(H13000 1996473)

# LH130001996473

#### **ARTICLES OF DISSOLUTION**

#### FOR

## NORTH BAY VILLAGE ACQUISITIONS ELC

- The name of a limited liability company is: NORTH BAY VILLAGE ACQUISITIONS, LLC.
- The Articles of Organization were filed on May 15, 2012 and assigned document number L12000065637.
- 3. The date the dissolution was approved: July 15, 2013.
- 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). Consent of all Members.
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

There are no suits pending against the company in any court.

Signature of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
ESROFE CORP.

By:

YAPAY LLC.

8y:

Printed Name

ARIZTON CLAUDIO ADDIVAN

SEP-11-2013 WED 02:50 PM Siegfried, Rivera, Lerner FAX NO. 9544652590

P. 05

EXEC INVESTMENT CORP.

Bv:

Juan Manuel Ondarçuhu - President

CATANIA TRADING LTD.

ERVERTO GOTIENDE COTE

H:\LIGRARY\CASES\5830\2120547\2056795.00CX

(H130001996473)