

From:

Division of Corporations

02/03/2014 08:06

#84 P.001/003

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Florida Department of State
Division of Corporations
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(((H14000027039 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

**LLC DISSOLUTION OR WITHDRAWAL
PEMBROKE 14064 LLC**

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

RECEIVED

14 FEB -4 AM 6:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 FEB -4 PM 9:43
TALLAHASSEE, FLORIDA

J. Stivers FEB 05 2013

From:

02/03/2014 08:07

#844 P.002/003

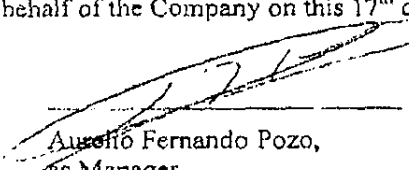
(((H140000270393)))

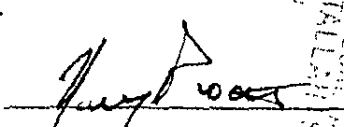
ARTICLES OF DISSOLUTION
OF
PEMBROKE 14064, LLC
(A Florida Limited Liability Company)

Pursuant to the provisions of Section 605.0707, of the Florida Limited Company Act, PEMBROKE 14064, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

1. The name of the limited liability company is PEMBROKE 14064, LLC; document 1.12000066389, filed on May 16th, 2012.
2. The effective date of the dissolution of the Company is January 17th, 2014.
3. The Company has elected to dissolve as a limited liability company pursuant to the written consent of its sole member.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets have been distributed to its sole member in accordance with its respective rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Company on this 17th day of January, 2014.


Aurelio Fernando Pozo,
as Manager


Nancy Proano,
as Manager

14 FEB -4 AM 9:53
TALLAHASSEE FL 32310
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JAN 21 2014

The Articles of Dissolution for PEMBROKE 14064, LLC, a Florida limited liability company, were authorized on the 17th day of January, 2014.

(((140000270393)))

((140000270393)))

Notice of Company Dissolution

This notice is submitted by the dissolved company named below for resolution of payment of unknown claims against this company as provided in s. 605.0707, Florida Statutes.

Name of Company: PEMBROKE 14064, LLC

The date of dissolution will be January 17th, 2014.

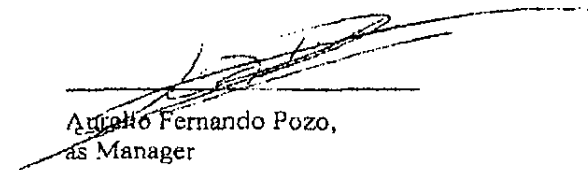
Description of information that must be included in a claim:

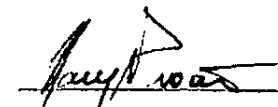
Name of claimant with a postal address, together with a description as to how the claim arose, attaching invoices, if any.

Mailing address where claims can be sent:

c/o Aurelio Fernando Pozo
2600 S. Douglas Road, Suite 1007
Coral Gables, Florida 33134-6142

A claim against the above named company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Aurelio Fernando Pozo,
as Manager


Nancy Proano,
as Manager

FILED
14 FEB -4 AM 9:30
CLERK OF DISTRICT COURT
JUDGE
JANUARY 17, 2014

The Articles of Dissolution for PEMBROKE 14064, LLC, a Florida limited liability company, were authorized on the 17th day of January, 2014.

((H140000270393)))