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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Givens FEB 04 2015

1/31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPERADOR CAI II, 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:

CECILIA NORES MARTINEZ

(Name of Person)

(Firm/Company)

11205 NE 8th. AVE.

(Address)

BISCAYNE PARK, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

CECILIA NORES MARTINEZ

(Name of Person)

at (

786

227-2424

) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

— \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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

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

1. The name of a limited liability company is

EMPERADOR CAI II, LLC.

2. The Articles of Organization were filed on 07-09-2012 and assigned

document number L12000088719

3. The delayed effective date the dissolution if not effective on the date of filing: 1-31-15
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

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).

WRITTEN CONSENT OF ALL MEMBERS.

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

CECELIA NORES MARTINEZ

Printed Name

FILING FEE: \$25.00

FILED
15 JAN 28 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA