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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

10477 FAIRVIEW AVENUE LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estunated Charge      | \$25.00 |

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## STATEMENT OF AUTHORITY OF

## 10477 FAIRVIEW AVENUE, LLC

Pursuant to the provisions of Chapter 605.0302(1) Florida Statutes, this limited liability company submits the following:

First: The name of the limited liability company is 10477 Fairview Avenue, LLC.

Second: The Florida Document number of the limited liability company is

L12000131477.

Third: The street address of the limited liability company's principal office

is 1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

The mailing address of the limited liability company's principal office is

1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

Fourth: The statement of authority is to appoint Adam R. Seligman as Authorized

Representative to enter into any and all transactions or matters on behalf of the company for any and all purposes and with the full power and authority to act on behalf of the company, without any further consent or authorization, but is not authorized to mortgage or encumbrance any property or assets

owned by the company. Mathieu Kosinsky

Dated: January 4, 2019

Mathieu P. Rosinsky, Manager

## Florida Department of State

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Phone : (407)839-4277
Fax Number : (407)839-4264

LLC DISSOLUTION OR WITHDRAWAL WOOD STORK HOLDINGS, LLC

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EXAMINER

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## ARTICLES OF DISSOLUTION OF WOOD STORK HOLDINGS, LL.C

Pursuant to the provisions of Section 605.0707 of the Florida Revised Limited Liability Company Act, WOOD STORK HOLDINGS, LLC, a Florida limited liability company (the "Company"), by and through the undersigned manager submits the following Articles of Dissolution for the purpose of dissolving the Company:

- 1. Name. The name of the Company is WOOD STORK HOLDINGS, LLC.
- 2. <u>Formation</u>. The Articles of Organization of the Company were filed on July 24, 2009, and assigned document number L09000071353.
- 3. <u>Effective Date</u>. The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Florida Secretary of State.
- <u>Description of Occurrence</u>. Dissolution was authorized by the written agreement of all of the members of the Company pursuant to Section 605.0701(2) of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company on the 25th day of January, 2019.

Thomas a Damancich Manager