

L12000150696

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LLC DISSOLUTION OR WITHDRAWAL
7235 PROMENADE DRIVE, LLC

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**ARTICLES OF DISSOLUTION FOR
7235 PROMENADE DRIVE, LLC**

Pursuant to Section 605.0707, Florida Statutes, the undersigned limited liability company hereby submits the following for the purpose of dissolving the company:

ARTICLE I

The name of the limited liability company is 7235 PROMENADE DRIVE, LLC (the "Company"). The Articles of Organization were filed on November 30, 2012 and assigned Document Number L12000150696.

ARTICLE II

The effective date of the Company's dissolution is December 31, 2015.

ARTICLE III

As required by Section 605.0707(2)(c), Florida Statutes, the dissolution was approved by the members of the Company and constituted the occurrence that resulted in the Company's dissolution.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

ARTICLE VI


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

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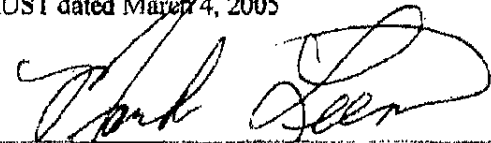
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IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company, as set forth in the Consent of the Members (attached hereto as Exhibit "A"), on December 30th 2015.

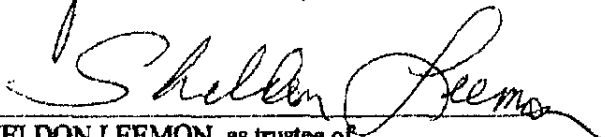
MEMBER:



JUDITH ANN HOLTZ, as trustee of
THE JUDITH A. HOLTZ REVOCABLE LIVING
TRUST dated March 4, 2005



MARK LEEEMON, Individually



SHELDON LEEEMON, as trustee of
THE SHELDON LEEEMON REVOCABLE
TRUST dated June 19, 2003

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EXHIBIT A

**UNANIMOUS WRITTEN
CONSENT OF THE MEMBERS OF
7235 PROMENADE DRIVE, LLC
TO ACTION IN LIEU OF MEETING**


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The undersigned, being all of the Members of 7235 PROMENADE DRIVE, LLC, a Florida limited liability company (the "Company"), and being the owners of all of the Membership Interests of the Company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal meeting in connection with same, pursuant to the provisions of Section 605.04073(4), Florida Statutes:

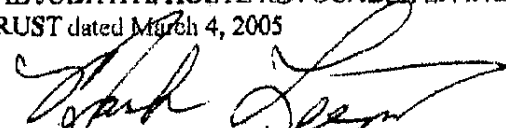
RESOLVED, that the Members hereby agree to dissolve the Company and shall cause Articles of Dissolution of the Company to be filed with the Florida Department of State in accordance with Section 605.0707, Florida Statutes; and be it

FURTHER RESOLVED, that Sheldon Leemon, as Manager of the Company be, and he hereby is, authorized and directed to take such actions as reasonably required and to execute, acknowledge, file and deliver on behalf of the Company a Statement of Termination and all such other documents, instruments and agreements reasonably required in order to effectuate the dissolution and liquidation of the Company.

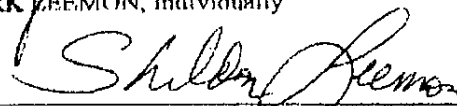
NOW, THEREFORE, the undersigned members have executed this unanimous written consent this 30th day of December, 2015.



JUDITH ANN HOLTZ, as trustee of
THE JUDITH A. HOLTZ REVOCABLE LIVING
TRUST dated March 4, 2005



MARK LEEMON, Individually



SHELDON LEEMON, as trustee of
THE SHELDON LEEMON REVOCABLE
TRUST dated June 19, 2003