

L12000161963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

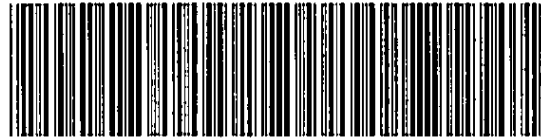
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MAR 14 2023



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SECURITY DIVISION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heathrow Hotels 2012 Investor, 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:

Felicia Matula

(Name of Person)

Pinnacle Hotel Management Company LLC

(Firm/Company)

1480 Royal Palm Beach Blvd., Suite A

(Address)

Royal Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Felicia Matula

(Name of Person)

at (561) 242-9066

(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

Heathrow Hotels 2012 Investor, LLC

2. The Articles of Organization were filed on 12/14/2012 and assigned

document number L12000161963

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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).

Property sold

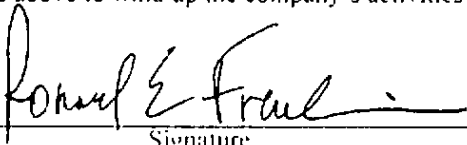
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Felicia Matula, Authorized Rep

1480 Royal Palm Beach Blvd., Suite A

Royal Palm Beach, FL 33411

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

Ronald E. Franklin

Printed Name

FILING FEE: \$25.00

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FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2023

FELICIA MATULA
1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

SUBJECT: HEATHROW HOTELS 2012 INVESTOR, LLC
Ref. Number: L12000161963

We have received your document for HEATHROW HOTELS 2012 INVESTOR, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 423A00005375

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OFFICE OF THE
ATTORNEY GENERAL