

L13000071246

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(City/State/Zip/Phone #)

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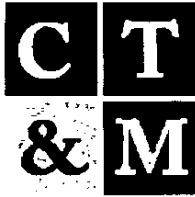
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2015 DEC 30 PM 4:25  
U.S. DEPT. OF STATE  
TALLAHASSEE, FL 32310

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EXAMINER  
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**COLVEN, TRAN &  
MEREDITH, P.C.**  
ATTORNEYS AND COUNSELORS

TWO LINCOLN CENTRE  
5420 LBJ FREEWAY, SUITE 300  
DALLAS, TEXAS 75240-6271

TELEPHONE 972-788-5300  
FAX 972-770-2156

December 29, 2015

**VIA OVERNIGHT DELIVERY**

Florida Secretary of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Dissolution of Benbrooke Northgate Partners, LLC and Benbrooke  
Melbourne Company, LLC

Dear Sir/Madam:

Please find enclosed the cover letters and Articles of Dissolution of Benbrooke Northgate Partners, LLC and Benbrooke Melbourne Company, LLC for filing with your office. Enclosed please find our check payable to the Florida Secretary of State in the amount of \$50.00 in payment of the filing fees.

Please return the Certificates of Dissolution to the undersigned in the enclosed stamped self-addressed envelope.

Thank you in advance for your assistance.

Very truly yours,

COLVEN, TRAN & MEREDITH, P.C.  
Attorneys and Counselors

By: 

Thomas J. Colven, III

cc: Richard Lubkin (w/enc., via email)

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Benbrooke Melbourne Company, 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:

Thomas J. Colven, III  
(Name of Person)

Colven, Tran & Meredith, PC  
(Firm/Company)

1401 Burnham Drive  
(Address)

Plano, Texas 75090  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Colven, III at ( 469 ) 209-8326  
(Name of Person) (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**

**FILED**  
2015 DEC 30 PM 4:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
Benbrooke Melbourne Company, LLC
2. The Articles of Organization were filed on May 15, 2013 and assigned  
document number L13000071246
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).  
Consent of all of the 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:  
Richard F. Lubkin  
4 West Red Oak Lane  
White Plains, New York 10604  
\_\_\_\_\_
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

Richard F. Lubkin

Printed Name

**FILING FEE: \$25.00**