

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000256884 3)))



H150002568843ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

15 OCT 27 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC DISSOLUTION OR WITHDRAWAL
BAL HARBOUR AMERICAN, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

15 OCT 27 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 28 2015

Y SULKER

09/07/2033 05:48
OCT-27-2015 13:47

VIGO & VIGO, LLP

#1238 P.002/002
305 266 5758 P.000

H15000256884

ARTICLES OF
DISSOLUTION FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

BAL HARBOUR AMERICAN, LLC

2. The Articles of Organization were filed on 05/16/2014 and assigned

document number L14000080525

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)

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).

No longer in business.

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

Lorenzo A. Hernandez Olivares
Signature

LORENZO A. HERNANDEZ OLIVARES
Printed Name

15 OCT 27 AM 8:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

H15000256884