

L14000/28089

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.

((H15000037424 3)))



H15000037424ABC-

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED

15 FEB 12 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC DISSOLUTION OR WITHDRAWAL
1031 MIAMI SUNRISE HOLDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2015 FEB 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALLY
EXAMINER
FEB 13 2015

FILED

2015 FEB 12 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
1031 MIAMI SUNRISE HOLDING, LLC**

The undersigned being the sole Authorized Member of 1031 MIAMI SUNRISE HOLDING, LLC, a Florida limited liability company (the "Company") hereby adopt the following Articles of Dissolution.

ARTICLE I

NAME

1031 MIAMI SUNRISE HOLDING, LLC

ARTICLE II

ARTICLES OF ORGANIZATION

The Articles of Organization were filed on August 15, 2014 (and assigned Document No. L14000128089), and Articles of Amendment thereof were filed on December 4, 2014.

ARTICLE III

DESCRIPTION OF OCCURRENCE

Pursuant to Section 605.0707 of the Florida Statutes the sole Authorized Member of the Company agreed on January 29, 2015 to dissolve the Company.

ARTICLE IV

DEBTS, OBLIGATIONS AND LIABILITY

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

ARTICLE V

DISTRIBUTION

All of the Company's properties and assets have been distributed to the sole Authorized Member of the Company.

FILED

2015 FEB 12 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

LEGAL MATTERS

There are no ongoing and/or pending lawsuits, claims and/or liens against the Company and/or any of its assets in any court.

ARTICLE VII

EFFECTIVE DATE

The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Secretary of State

DATED: January 29, 2015

SOLE AUTHORIZED MEMBER:

MIAMI SUNRISE PROPERTIES, LLC, a
Florida limited liability company, as sole
Authorized Member,

By: Miami Sunrise Properties Corp., a
Florida Corporation, its sole Managing
Member

By: 
Name: Elena Arechaga
Title: President