

L95000000293

**BAYSHORE DEVELOPERS III, L.C.**

3701 Galt Ocean Drive  
Fort Lauderdale, Florida 33308  
(954)561-9305

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 13 PM 12:54

October 6, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002319239--7  
-10/13/97--01125--004  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

**Re: Dissolution  
Florida Limited Liability Co.**

Dear Sirs,

Enclosed are the Articles of Dissolution and the filing fee in the amount of \$52.50 to dissolve Bayshore Developers III, L.C.

If you have any questions regarding this matter do not hesitate to contact my office at (954) 561-9305.

Sincerely,



Randall Kella

RK/pco  
enclosures

L95-293

KWM

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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1. The name of the limited liability company is BAYSHORE DEVELOPERS III, L.C.

2. The effective date of the limited liability company's dissolution is November 18, 1996

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

PROPERTY WAS SOLD

4. **CHECK ONE :**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

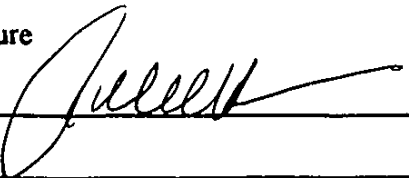
6. **CHECK ONE :**

☒ There are no suits pending against the company in any court.  
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :


Signature



Typed or Printed name

RANDALL KELLA

**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>
<b>FILING FEE</b> Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>\$ 588.75</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>		
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>DOCUMENT # L95000000293</b>  BAYSHORE DEVELOPERS III, L.C. 3701 GALT OCEAN DRIVE FT LAUDERDALE FL 33308  <small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>		<b>1a. Principal Place of Business Address</b>  3701 GALT OCEAN DRIVE FT LAUDERDALE FL 33308
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip Country
<b>3. Date Organized or Qualified</b>  04/17/1995		<b>3a. State of Formation</b>  FL
<b>4. FEI Number</b>  65-0588394		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Date of Last Report</b>  04/04/1996		<b>6. Certificate of Status Desired</b>  <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
<b>7. Name and Address of Current Registered Agent</b>  KELLA, RANDALL 3701 GALT OCEAN DRIVE FT LAUDERDALE FL 33308		<b>8. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City Zip Code  FL
<b>9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.</b>		
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-instating)</small>		
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>
<b>City, State and Zip Code</b>		
MGRM	KELLA, RANDALL	3701 GALT OCEAN DRIVE FT LAUDERDALE FL
<b>11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.</b>		
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		