

L96000000077

HUMPHREY & KNOTT

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MICHAEL E. ROEDER, AICP

May 30, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

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-06/02/97--01050-019
*****52.50 *****52.50

Re: Articles of Dissolution for
Hendry Street, L.C.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Hendry Street, L.C., along with a check in the amount of \$52.50 to cover filing fees for same. Upon filing, please notify me by telephone and return the file stamped copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Garey F. Butler
Garey F. Butler

GFB/tah
Enclosure: Articles of Dissolution
Check for \$52.50
Return envelope

FILED
97 JUN -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.
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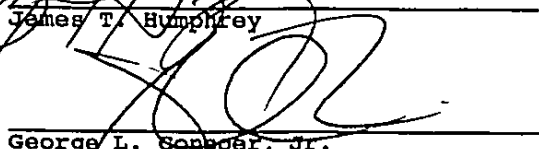
ARTICLES OF DISSOLUTION
FOR HENDRY STREET, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

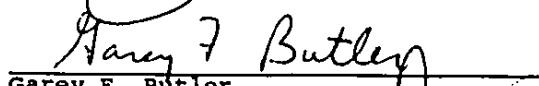
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Hendry Street, L.C., and its document number is L96000000077.
2. The effective date of the limited liability company's dissolution is May 31, 1997.
3. The occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes §608.441, is the unanimous written agreement of all members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

Signatures of all members:


James T. Humphrey


George L. Sonder, Jr.


Gary F. Butler


Mark A. Horowitz


George H. Knott


Mark A. Ebelini


Thomas B. Hart