

HELMSLEY ENTERPRISES, INC.

Office of General Counsel

EXECUTIVE OFFICE  
THE HELMSLEY BUILDING  
230 PARK AVENUE  
NEW YORK, NY 10169  
(212) 679-3600  
FAX (212) 867-7570

August 30, 2000

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

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-09/05/00--01054--013  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Re: Star Island Enterprises, L.L.C.

Dear Sir/Madam:

Attached hereto are Articles of Dissolution for Star Island Enterprises, L.L.C., a Florida limited liability company, along with a check in the amount of \$55 to cover the filing fee and a certified copy of said articles. Please forward the certified copy to the undersigned at the following address:

c/o Helmsley Enterprises, Inc.  
230 Park Avenue - Suite 659  
New York, NY 10169

Telephone: (212) 679-3600

Thank you for your prompt attention in this matter.

Very truly yours,

*Amelia P. Marr*

Amelia P. Marr  
Associate General Counsel

att.

FILED  
SEP -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L 96-357  
Q

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

1. The name of the limited liability company is STAR ISLAND ENTERPRISES, L.L.C.

2. The effective date of the limited liability company's dissolution is upon filing

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).

written consent of members of the company since the property held by the  
company was sold and the purpose for the company no longer exists

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 s. 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 judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Abe Wolf

Typed or Printed name

Helmsley Enterprises, Inc.

By: Abe Wolf, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 PM 5:00

FILED

**Filing Fee: \$25.00**