

L96000000552

RAE FRANKS, ESQUIRE, P.A.

700 North Olive Avenue

West Palm Beach, Florida 33401

(407) 820-9177 Fax: (407) 820-9607

December 31, 1998

Eff. Date -
00789-00524-00671
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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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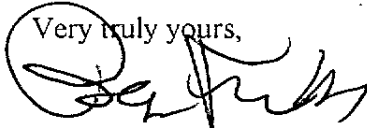
Re: 54 Clarke Limited Company

Ladies/Gentlemen:

Enclosed is the original Articles of Dissolution for "54 Clarke Limited Company", a Florida Limited Liability Company. Also enclosed is my check for \$105.00. Please file this and send me back a certified copy in the enclosed, self-addressed, stamped envelope.

If you have any questions, please feel free to call me collect.

Very truly yours,



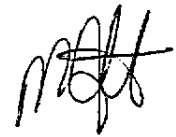
RAE FRANKS

L96-552

RF:rpa

Enclosures

File date 1/4/99



99 MAR 11 AM 11:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

RAE FRANKS
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: 54 CLARKE LIMITED COMPANY
Ref. Number: L96000000552

We have received your document for 54 CLARKE LIMITED COMPANY and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

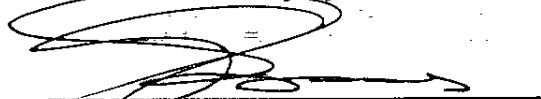
Michelle Hodges
Document Specialist

Letter Number: 899A00001977

**ARTICLES OF DISSOLUTION for "54 CLARKE LIMITED COMPANY",
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is "54 Clarke Limited Company".
 2. The effective date of the limited liability company's dissolution shall be the filing date as received by the Division of Corporation.
 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: by the unanimous written agreement of all members.
 4. 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. There are no suits pending against the company in any court.
 7. The corporation has elected to dissolve, effective the date of receipt of these Articles of Dissolution by the Division of Corporation.
- IN WITNESS WHEREOF, the undersigned have executed these articles of dissolution, effective this 31 day of December, 1998.

54 Clarke Limited Company


 BY: Stanley Franks, under power of attorney
 For Manager: Herbert Durach and
 Members: Stefan Durach and Michael Durach

93 MAR 11 11:11:32
 GENERAL REGISTRATION
 DIVISION