

L97000001364

2004 APR 16 P 3: 06

SECRETARY OF STATE



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04/16/04--01025--008 **30.00

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FILED

April 12, 2004

2004 APR 16 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: CARDEL LAND HOLDINGS L.C.
Florida Doc. # L97000001364

To Whom It May Concern:

Enclosed please find the Articles of Dissolution on behalf of Cardel Land Holdings L.C., a Florida Limited Liability Company, along with a check for \$30.00 to cover the filing fee (\$25.00) and a Certificate of Status (\$ 5.00).

The dissolution is in full accordance with Florida Statute 608.441 and the Operating Agreement of said company. Please send the Certificate of Status to:

Carlos J. Rodriguez
Cardel Hotels LLC
3265 NW 87th Avenue
Miami, FL 33172

If you need any additional information please call me at (305) 500-9998.

Sincerely,

A handwritten signature in black ink, appearing to read "Carlos J. Rodriguez", is written over the typed name.

Carlos J. Rodriguez
Managing Member
Cardel Hotels LLC
Cardel Hotel Development L.C.

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

FILED

1. The name of the limited liability company is CARDEL LAND HOLDINGS 2004 APR 16 P 3:06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The effective date of the limited liability company's dissolution is April 30, 2004

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

Liquidation of the Company's assets pursuant to FS 608.441 and
according to the terms of the Operating Agreement occurred in
June 2003 with sale of company assets. All Members agreed in
writing to Dissolve Company.

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.

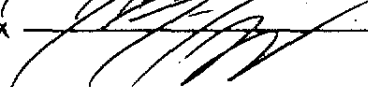
Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature

Typed or Printed name

x 

CARDEL HOTELS LLC

x 

CARDEL HOTEL DEVELOPMENT L.C.

Filing Fee: \$25.00