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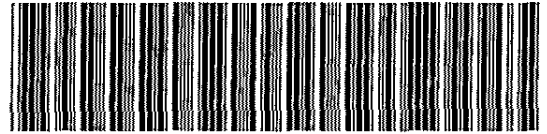
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1450 North Lake Way, LLC

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by:

Name

Date

Time

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

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

1450 North Lake Way, L.L.C.

2. The date the dissolution was approved: July 15, 2005

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 all members of the limited liability 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

Carlos G. Morrison

Filing Fee: \$25.00

**CONSENT ACTION
BY THE SOLE MEMBER OF
1450 NORTH LAKE WAY, LLC**

The undersigned, being the sole Member of 1450 NORTH LAKE WAY, LLC, a Florida limited liability company (the "Company"), does hereby consent in writing to the adoption of the following resolutions, waiving all formal requirements of notice and the necessity of holding a formal or informal meeting and taking said actions in lieu of a meeting of the managers:

WHEREAS, the Company desires to dissolve; and

NOW, THEREFORE, BE IT

RESOLVED, that the Company is hereby dissolved.

Set forth below are the true name, title and genuine signature of the duly elected or appointed Managing Member and Sole Member of the Company.

Name

Title

Signature

Carlos G. Morrison


Managing Member
& Sole Member



The actions contained herein shall be effective as of the 15th day of July, 2005.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has signed this Consent for the purposes herein expressed.

MANAGING MEMBER:



Carlos G. Morrison