

L98000001425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

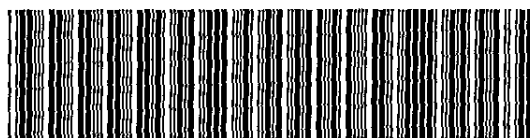
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2/14 disb.

L98-1425

Office Use Only



000012312650

02/14/03--01024--006 **25.00

MJH

FILED
03 FEB 14 AM 9:15
FBI
ALBA

February 11, 2003

Telephone: 317-612-2177
Fax: 317-532-0269
E-mail: dzoba@galyans.com

Florida Department of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Please find enclosed copy of Articles of Dissolution for Venus (Miami) Partners I, L.L.C. Also enclosed is a check for \$25.00 for the filing fee.

If you have any questions, please don't hesitate to give me a call.

Very truly yours,

C. David Zoba
President

Encl

6045 SUNSET LANE
INDIANAPOLIS, IN 46228-1454
317/202-0534
FAX 317/202-0535



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

1. The name of the limited liability company is Venus (Miami) Partners I, L.L.C.

2. The effective date of the limited liability company's dissolution is (filing date) or February -

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).

Per Section 608.441(1)(b), upon the occurrence of an
event specified in Section 14.1.2 of the Operating Agree-
ment, i.e. written consent of majority of partners.

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

Eliot House Properties, Inc.
By C. David Fiske, President

x [Signature]
x [Signature]

Typed or Printed name

Eliot House Properties, Inc.
By: C. David Fiske

Tony De Rosa
Prodak, Inc.
By: LUIS E. LOPEZ

Filing Fee: \$25.00

FILED
03 FEB 14 AM 9:15
TALLAHASSEE, FLORIDA