

MARGOFF LLC

L990000002836

March 27, 2001

MJH

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

L99-2836

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*****25.00 *****25.00

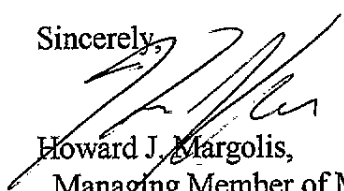
Re: Dissolution of Margoff, LLC

Dear Sir or Madam:

I enclose the Articles of Dissolution of Margoff LLC and a check for \$25.00 to dissolve the aforementioned limited liability company.

Please send me a letter of acknowledgement at 254 East 68th Street, #12E, New York, NY 10021 once the dissolution is complete. In addition, please call me at 212-713-9497 if you have any questions or comments.

Sincerely,


Howard J. Margolis,
Managing Member of Margoff LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is MARGOFF L.L.C.

2. The effective date of the limited liability company's dissolution is March 31, 2001

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).

The Written Consent of all of the members of Margoff
L.L.C.

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.

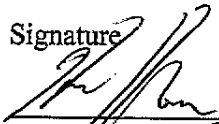
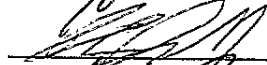
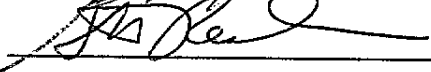
-OR-

☐ 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

Howard Margolis

Richard Dugoff

Stuart Pearlman, Managing Member

Standard Capital

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 4:01

FILED

Filing Fee: \$25.00