

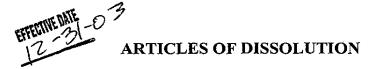
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12/26/03--01033--004 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: Close Dissolve Corporation
DOCUMENT NUMBER: 0 1000 40100
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CHRIS LIANO (Name of Person)
(Name of Person)
CLA Reac Estate Management
(Name of Firm/Company)
3141 UNION BLVD. (Address)
(Address)
(Address) EAST TSCIP, N.Y. 11730 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Chris Liano at (631) 581-9100 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution: FIRST: The name of the corporation as currently filed with the Department of State: LLA REAL ESTATE HOLDINGS. The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. ☐ Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Title of person signing)