

P09000056192

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

LA COSTE AT HARD ROCK, INC.

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7-30-09

7/23/2009



July 24, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA COSTE AT HARD ROCK, INC.  
5749 SEMINOLE WAY  
HOLLYWOOD, FL 33314

SUBJECT: LA COSTE AT HARD ROCK, INC.  
REF: F09000056192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

THE CORPORATION WAS INCORPORATED ON: 06/29/09. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000168989  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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1409000/68989

### ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
LA COSTE AT HARD ROCK, INC.

SECOND: The document number of the corporation (if known): P09000056192

THIRD: The file date of the articles of incorporation: 06/29/2009

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.


SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

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.)

SHIMON RUIMY  
(Typed or printed name of person signing)

PRESIDENT/ SEC/ DIRECTOR  
(Title of Person Signing)

Filing Fee: \$35

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