

L03000040823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

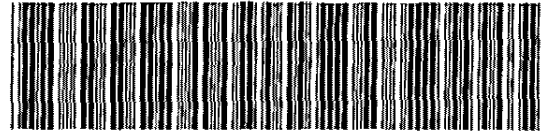
Certified Copies _____ Certificates of Status _____

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05/21/04--01034--004 **30.00

FILED
04 JUN -4 AM 10:17
TALLAHASSEE, FLORIDA

May 18, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 JUN - 4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

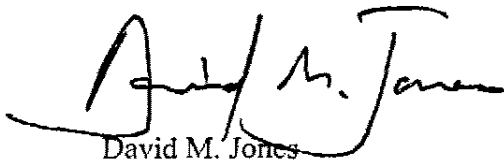
Upon the recommendation of my attorney, I am writing to request dissolution of my company, Island Trust of Singer Island, LLC.

The required Articles of Dissolution are enclosed along with a check for the filing fee of \$25.00 and \$5.00 for a final Certificate of Status. Although Island Trust of Singer Island spent considerable time and effort on writing an operating agreement together with our attorneys, the agreement was never executed for the reasons stated in the Articles of Dissolution and so I remain the sole member manager of the LLC, owning 100% of the company and all its assets.

I have also included a copy of the most recent Certificate of Status received from the Department of State of Florida, dated May 6, 2004.

If you have any questions about the submitted Articles, please do not hesitate to call.

Sincerely yours,



David M. Jones
9785 SE Landing Place
Tequesta, FL 33469
Phone: 561-743-8668



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

DAVID M. JONES
9785 SE LANDING PLACE
TEQUESTA, FL 33469

SUBJECT: ISLAND TRUST OF SINGER ISLAND, LLC
Ref. Number: L03000040823

We have received your document for ISLAND TRUST OF SINGER ISLAND, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00036905

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 AM 10:07

FILED

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

FILED
04 JUN -4 AM 10:17
SEALY
TALLAHASSEE FLORIDA

1. The name of the limited liability company is Island Trust of Singer Island, LLC

2. The effective date of the limited liability company's dissolution is March 31, 2004

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).

My potential partner never contributed his share of the capital of the company and was unable to obtain promised working capital. He misappropriated company funds (mine) and a subsequent investigation revealed he had a felony record in Florida. At that point, I began winding up the business so I could file for dissolution, on my attorney's advice.

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
David M. Jones

Typed or Printed name
David M. Jones

