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DIVISION OF CORPORATION OF CORPORATI

T. HAMPTON

FEB 2 5 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: COCONUT LAKE, LLC
SUBJECT: (Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
NEIL AMBACH
(Name of Person)
COCONUT LAKE, LLC
(Firm/Company)
111 D PALM BAY LANE
(Address)
PALM BEACH GARDENS, FL. 33418
(City/State and Zip Code)
For further information concerning this matter, please call:
HARRIETTE AMBACH at (561) 694 2624
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section Registration Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2008

NEIL AMBACH 111 D PALM LN PALM BEACH GARDENS, FL 33418

SUBJECT: COCONUT LAKE, LLC Ref. Number: L03000055236

RECEIVED

08 FEB 25 PM 1: 59

SECRETARY OF STATE

We have received your document for COCONUT LAKE, 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 three 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 the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00008187

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is COCONUT LAKE, LLC 2. The Articles of Organization were filed on 12/22/2003 and assigned document number L03000055236 3. The date the dissolution was approved: $\frac{2}{2}$ 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). ALL ASSETS HAVE BEEN DISTRIBUTED AND THERE IS NO FURTHER BUSINESS. INVESTMENT MADE IN VIRTUAL HOLD CORP. HAS BEEN PAID BACK IN FULL 5. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. 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: Printed Name Signature I america EIL AMBACK

FILING FEE: \$25.00