

L04000012183

(Resubmitter Name)

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Fort Walton Beach Florida 32547-2918

(Resubmitter)

(City/State/Zip/Phone #)

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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 Brighthouse Place, LLC

2. The effective date of the limited liability company's dissolution is October 22, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Real estate sold in the state of Florida, no further intent to do business

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.

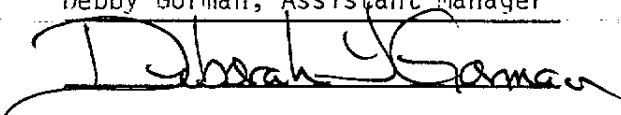
6. CHECK ONE:

- 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
Brighthouse Place, LLC
By Jade Investments, LLC
Its sole member
Debby Gorman, Assistant Manager



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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00