

LO4 0000 71471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

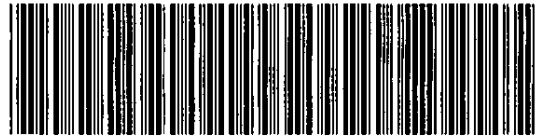
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



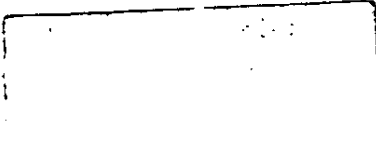
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2009 APR 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE
MAY - 1 2009
EXAMINER



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WTM Properties LLC
(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:

William F. Mirguet III
(Name of Person)

WTM Properties LLC
(Firm/Company)

2399 Treasure Isle Drive, Unit 20
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

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For further information concerning this matter, please call:

William Mirguet at (561) 371-2007
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
WTM Properties LLC

2. The Articles of Organization were filed on 10/01/2004 and assigned document number
L04000071471

3. The date the dissolution was approved: 4/27/2009

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).
Upon written consent of all members of the LLC to dissolve ...

Operations have concluded and there are no assets remaining.

5. 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.

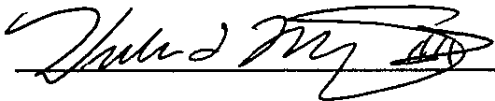
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-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



Printed Name

William F. Mirguet III (sole member)

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TALLAHASSEE, FLORIDA

ACTION BY CONSENT OF MEMBERS

**WTM PROPERTIES
LIMITED LIABILITY COMPANY**

The following resolutions and actions are hereby taken by the Members of the Company.

Effective April 27, 2009, the Company shall seek dissolution by filing Articles of Dissolution with the State of Florida pursuant to statutes described under 608.

The Company has concluded operations and holds no assets or liabilities.

Understood, Agreed, and Approved

The undersigned, constituting all Members of the company, hereby consent to, ratify, and confirm the action described in the foregoing resolution, as of the effective date written above.


Member / Managing Member

William F. Mirguet, III (Managing Member)
Print Name

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