

L05000082986

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)205-0383

From:
 Account Name : SMALL BUSINESS RESOURCES USA, INC.
 Account Number : I20040000173
 Phone : (407)298-4646
 Fax Number : (407)297-0588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC DISS/WITH OR REV DISS
POLK PROPERTY INVESTMENTS, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polk Property Investments, 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:

James K. Duerr, CPA

(Name of Person)

Small Business Resources USA, Inc:

(Firm/Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Person)

at (407) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$60.00 Filing Fee,
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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

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Polk Property Investments, LLC

2. The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082986

3. The date the dissolution was approved: April 24, 2007

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).

Pursuant to Florida Statute 608.441(c) - the Limited Liability Company is being dissolved upon the written consent of all members.

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.

FILED MAY - 7 A 29 SECRETARY OF STATE ALABAMA ASSESSOR, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature Printed Name Derek Wiggins Virginia Wiggins

FILING FEE: \$25.00

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