

LOS 000104656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

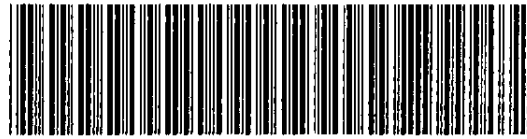
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 28 PM 2:31

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hilton Head Island Lot, LLC
(Name of Limited Liability Company)

2011 APR 28 PM 2: 31
FILED
STATE OF FLORIDA
TALLAHASSEE

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen A Daugherty
(Name of Person)

Hilton Head Island Lot, LLC
(Firm/Company)

70 N Calibogue Cay Road
(Address)

Hilton Head Island , SC 29928
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Daugherty at (843) 363-9017
(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**

FILED
2011 APR 28 PM 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Hilton Head Island Lot, LLC

2. The Articles of Organization were filed on October 13, 2005 and assigned document number
L05000104656

3. The date the dissolution was approved: May 3, 2011

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).
Liquidated all assets

5. CHECK ONE:

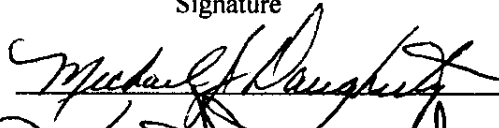

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
Michael J. Daugherty
Karen A. Daugherty

