

LO6000039370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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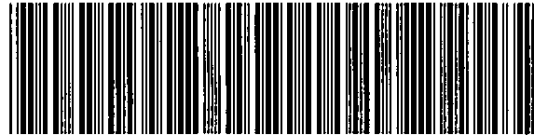
(Business Entity Name)

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February 13, 2009

**Via Federal Express**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Sereniti Cove Realty, LLC  
Document No. L06000039370

Gentlemen:

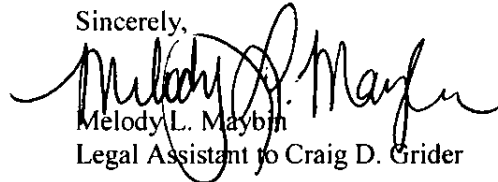
Please find enclosed the Articles of Dissolution for Sereniti Cove Realty, LLC, along with our check in the amount of \$52.50 representing payment of the filing fee, certificate of status and a certified copy of the Articles. As required, a copy of the Articles is also enclosed. Please return the same to me in the enclosed postage-paid envelope.

Please return all further correspondence for this matter to the following:

Craig D. Grider, Esq.  
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103

Please contact me with any questions.

Sincerely,

  
Melody L. Maybin  
Legal Assistant to Craig D. Grider

/mlm  
Enclosures

cc: Craig D. Grider, Esq. (via email w/out encl.)  
Brian K. Stock

**ARTICLES OF DISSOLUTION**

**SERENITI COVE REALTY, LLC,**  
a Florida Limited Liability Company

**FILED**  
**09 FEB 17 AM 11:24**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being the sole Manager of SERENITI COVE REALTY, LLC, a Florida limited liability company ("Company"), adopts and submits the following Articles of Dissolution for such Company:

**ARTICLE I**  
**NAME**

The name of the limited liability company is SERENITI COVE REALTY, LLC, a Florida limited liability company. The Articles of Organization for the Company were filed on April 14, 2006, and assigned document number L06000039370.

**ARTICLE II**  
**EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 608, Florida Statutes.

**ARTICLE III**  
**ACTION FOR DISSOLUTION**

The dissolution of the Company has been approved in writing by all of the members of the Company, pursuant to that certain Action in Lieu of a Meeting of the Members of even date herewith.

**ARTICLE IV**  
**COMPANY OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of the Company have been paid or discharged as of the date hereof.

**ARTICLE V**  
**DISTRIBUTION TO MEMBERS**

All the remaining property and assets of the Company have been properly distributed to the Members of the Company in accordance with the respective rights and interests of such Members.

**ARTICLE VI  
LITIGATION**

There are no suits pending against the Company in any court as of the date hereof.

IN WITNESS WHEREOF, the undersigned, being the sole Manager of the Company, for the purpose of dissolving the Company under the Florida Limited Liability Company Act, has executed these Articles of Dissolution as of the 12<sup>th</sup> day of February, 2009.

SERENITY COVE REALTY, LLC  
a Florida Limited Liability Company

By: \_\_\_\_\_

*Brian Stock*  
Brian K. Stock, Manager

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