

L09000094084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

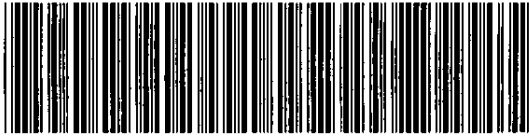
(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 25 2010
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2010 JAN 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winterset 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:

Brian K. Mathis
(Name of Person)
Peterson & Myers, P.A.
(Firm/Company)
141 5th Street N.W.
(Address)
Winter Haven, FL 33881
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian K. Mathis at (863) 294-3360
(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
OF
WINTERSET INVESTMENTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being duly authorized to execute these Articles of Dissolution under and pursuant to Chapter 608 Florida Statutes on behalf of Winterset Investments, LLC, hereby adopt the following Articles of Dissolution for such company:

ARTICLE I

The name of the limited liability company is Winterset Investments, LLC.

ARTICLE II

The Articles of Organization were filed on September 29, 2009 and assigned document number L09000094084.

ARTICLE III

The effective date of the dissolution of the limited liability company is the date these Articles of Dissolution are filed with the State of Florida.

ARTICLE IV

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441 Florida Statutes, is the written consent of all members of the limited liability company.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE VI

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

ARTICLE VII

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

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as members of the company, have herein set their hands and seals on this 14th day of January, 2010.

Gwen Converse
Gwen Converse, Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14 day of January, 2010, by Gwen Converse, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [] personally known to me or [] who has produced a driver's license as identification.



Rita G. Morris
Notary Public:

My Commission Expires:

Palmira Good
Palmira Good, Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of January, 2010, by Palmira Good, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [] personally known to me or [] who has produced a driver's license as identification.



Susan L. Hart
Notary Public:

My Commission Expires: July 29, 2012

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2010 JAN 22 PM 2:28

James Raso
James Raso, Member
SECRETARY OF STATE
LAHASSEE, FLORIDA

STATE OF NEW JERSEY

COUNTY OF Burlington

The foregoing instrument was acknowledged before me this 12th day of January, 2010, by James Raso, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [] personally known to me or [] who has produced a driver's license as identification.

JOAN FEELEY
Notary Public - New Jersey
County of Burlington
My Commission Expires December 30, 2012

[Signature]

Notary Public.

My Commission Expires: