

LO7000127098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600193724936

02/10/11--01009--023 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 11:36

N. Culligan FEB 11 2011



3189 FERNBROOK LANE
PLYMOUTH, MN 55447
telephone 763.577.0150
facsimile 763.577.0151

HOWSE & THOMPSON, P.A.
ATTORNEYS AT LAW
Providing counsel to individuals and businesses

G. CRAIG HOWSE
JEFFREY C. THOMPSON
JACOB R. GRASSEL

February 4, 2011

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of 114 N. 3rd Street, LLC
Our File No. C2780-05

Dear Sir or Madam:

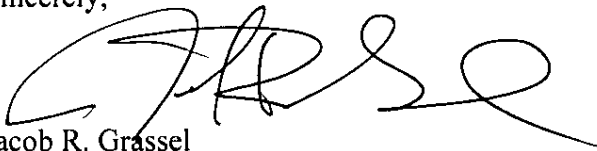
The enclosed Articles of Dissolution and \$30 fee (for filing and certificate of status) are submitted for filing. I have also enclosed a self-addressed envelope for the return of the certificate of status.

Please return all correspondence to:

Jacob R. Grassel
Howse & Thompson, PA
3189 Fernbrook Lane N.
Plymouth, MN 55447

For further information on this matter, please call the undersigned at (763) 577-0150.

Sincerely,



Jacob R. Grassel

Encl.

**ARTICLES OF DISSOLUTION FOR
114 N. 3RD STREET, LLC**

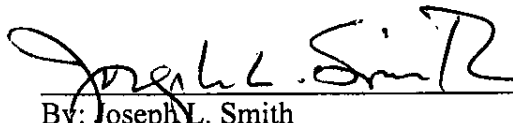
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 11:36

The undersigned, the sole member and manager of 114 N. 3rd Street, LLC, a limited liability company organized under or subject to the provisions of Chapter 608, Florida Statutes, certify the following:

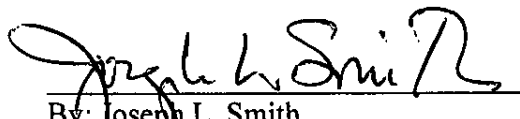
1. The name of the limited liability company is 114 N. 3rd Street, LLC (the "Company").
2. The Articles of Organization of the Company were filed on December 26, 2007, and assigned document number L07000127098.
3. On January 25, 2011, the sole member of the limited liability company, through a written record of action, gave written consent to dissolve the Company and conclude the Company's affairs pursuant to s. 608.441, et al., Florida Statutes.
4. The effective date of the dissolution is upon filing.
5. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore.
6. The Company's remaining property and assets have been distributed to its sole member in accordance with that member's rights and interests.
7. There are no suits pending against the Company in any court.

In witness hereof, we subscribe our names on this 4th day of February, 2011.

114 N. 3rd STREET, LLC


By: Joseph L. Smith
Its: Manager

FIDELIS SUPPORTING ORGANIZATION,
Sole member of 114 N. 3rd Street, LLC


By: Joseph L. Smith
Its: President

**UNANIMOUS WRITING IN LIEU OF A MEETING OF THE BOARD OF
GOVERNORS AND SOLE MEMBER OF 114 N. 3RD STREET, LLC**

THE UNDERSIGNED, being all of the governors and sole member of 114 N. 3rd Street, LLC, a Florida limited liability company, hereinafter "114 N. 3rd Street" or the "Company", do hereby unanimously adopt the following resolutions:

WHEREAS, the sole member of 114 N. 3rd Street has voted to dissolve the Company and distribute its assets; and

WHEREAS, the governors of 114 N. 3rd Street have voted to dissolve the Company and distribute its assets.

IT IS THEREFORE HEREBY RESOLVED, that this Company, through a unanimous record of action by all of the sole member and governors of the Company hereby elects to be dissolved and completely liquidated and to have its business, property and affairs wound up pursuant to the provisions of the Internal Revenue Code and Statutes of the State of Florida.

IT IS FURTHER RESOLVED, that this Company institute proceedings for its voluntary dissolution pursuant to Sections 608.441, et al., and that the manager of the Company is hereby authorized, empowered and directed to take all action necessary to dissolve this Company thereunder.

**FIDELIS SUPPORTING ORGANIZATION,
Member**


By: Joseph Smith
Its: President


Joseph Smith, governor


Bruce Pearson, governor


G. Craig Howse, governor