

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mary E. Carlton Ranch, Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Bruce R. Abernethy, Jr., Esq.
(Contact Person)

Bruce R. Abernethy, Jr., PA
(Firm/Company)

500 Virginia Ave., Suite 202
(Address)

Fort Pierce, FL 34982
(City, State and Zip Code)

For further information concerning this matter, please call:

Bruce R. Abernethy, Jr., Esq. at (772) 489-4901
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 20 AM 10:41

APPROVED
AND
FILED

**CERTIFICATE OF DISSOLUTION
FOR**

Mary E. Carlton Ranch, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 9, 2006, assigned Florida document number A06000001300, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

Business restructure

SECOND: A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

MEC Ranch Management, LLC, General Partner

By: Ann Norvell
Ann Norvell, Manager

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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