

L00000000568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

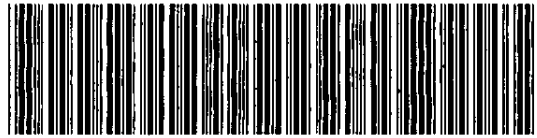
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FILED  
2009 DEC 31 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 4 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Developers Group, 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:

E. Roger Stewart, Esq.

(Name of Person)

McCarthy, Lebit, Crystal & Liffman Co. LPA

(Firm/Company)

101 W Prospect Ave, Suite 1800

(Address)

Cleveland, Ohio 44115

(City/State and Zip Code)

For further information concerning this matter, please call:

E. Roger Stewart

(Name of Person)

at ( 216 ) 696-1422

(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  
2009 DEC 31 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
The Developers Group, LLC

2. The Articles of Organization were filed on 01/14/2000 and assigned document number  
L00000000568

3. The date the dissolution was approved: December 29, 2009

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).

Consent to dissolution by all of the members

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

William F. Rein Trustee

William F. Rein, Trustee of the

William F. Rein Revocable Trust

U/A dated 11/22/04, as amended

William F. Rein Trustee

William F. Rein, Trustee of the Joan A. Rein

Revocable Trust U/A dated 11/22/04, as amended

THE DEVELOPMENT GROUP, LLC  
ACTION BY UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

FILED

2009 DEC 31 PM 12 30

The undersigned, William F Rein, Trustee of the William F. Rein Revocable Trust Agreement dated 11/22/04, as amended and William F Rein, Trustee of the Joan A. Rein Revocable Trust Agreement dated 11/22/04, as amended (the "Members"), being all of the Members of The Developers Group, a limited liability company duly organized and existing under the laws of the State of Florida (the "Company"), hereby takes the following actions by unanimous written consent without a meeting:

WHEREAS, the Company is a Florida limited liability company organized under the laws of the State of Florida;

WHEREAS, the undersigned represent all of the Members of the Company; and

WHEREAS, the Members have determined that it is in the best interest of the Company to dissolve and wind up its affairs.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Section 608.441(1)(c) of the Florida Statutes, the Company shall hereby be dissolved as of December 31, 2009; and

FURTHER RESOLVED, that the Members be and hereby are authorized to do all acts and things necessary to dissolve and wind up the affairs of the Company in accordance with Florida Statutes Chapter 608.


FURTHER RESOLVED, that all known debts and obligations of the Company be paid (in cash or in kind) as promptly as possible; that, after such payment or provision for such payment of its known debts is made, the remaining assets, if any, of the Company shall be distributed in cash or in kind to the Members; and

FURTHER RESOLVED, that the Members and Managers of the Company or any one or more of them are hereby authorized and empowered to take any and all actions and to execute any and all documents which may be necessary or appropriate to effect such liquidation and dissolution.

Signed this 30 day of December, 2009.

 Trustee

William F Rein, Trustee of the William F. Rein Revocable Trust Agreement dated 11/22/04, as amended; Member

 Trustee

William F Rein, Trustee of the Joan A. Rein Revocable Trust Agreement dated 11/22/04, as amended; Member