

04/27/2005 11:29 AM 941-748-4302

DYE DEITRICH

PAGE 01/10  
Page 1 of 1

Division of Corporations

205 MAR 29 AM 7:49

Florida Department of State  
Division of Corporations  
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ATLANTA, GEORGIA  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

MYAKKA RANCH, LLC

Certificate of Status	0
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FAX AUDIT NO.: H050001091313

**ARTICLES OF DISSOLUTION  
OF  
MYAKKA RANCH, LLC**

04/29/05 A 7:49  
KSC01 - MYAKKA RANCH, LLC  
TALLAHASSEE, FLORIDA

**MYAKKA RANCH, LLC**, a dissolved Florida limited liability company, executes the following Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act");

**ARTICLE 1  
NAME**

The name of the limited liability company is Myakka Ranch, LLC, (the "Company").

**ARTICLE 2  
EFFECTIVE DATE OF DISSOLUTION**

The effective date of dissolution of the Company is February 19, 2004.

**ARTICLE 3  
OCCURANCE THAT RESULTED IN DISSOLUTION**

The sale and transfer of substantially all of the Company's assets, an event specified in the Company's Operating Agreement, resulted in the Company's dissolution under Section 608.441 of the Act.

**ARTICLE 4  
DEBTS, OBLIGATIONS, AND LIABILITIES**

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore under Section 608.4421 of the Act.

**ARTICLE 5  
DISTRIBUTION OF REMAINING PROPERTY**

All of the remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.

**ARTICLE 6  
PENDING LAW SUITS**

Prepared by:  
DAVID K. DEITRICH, ESQ.  
Dye, Deitrich, Prather, Petruff & St. Paul, P.L.  
1111 3<sup>rd</sup> Avenue West, Ste. 300  
Bradenton, FL 34205  
(941)748-4411

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

There are no lawsuits pending against the Company in any court.

#### ARTICLE 7

#### EXECUTION IN COUNTERPARTS

These Articles of Dissolution may be executed in multiple counterparts, which may be combined to constitute a single instrument.

IN WITNESS WHEREOF, the Company has executed these Articles of Dissolution as of the 17th day of December, 2004, by its Members holding membership interests necessary to approve the dissolution.

MYAKKA RANCH, LLC, a Florida  
limited liability company

By: Michael Saul, Trustee  
Michael Saul, as Trustee, Member

By: \_\_\_\_\_  
Gary Munch, as Trustee, Member

By: \_\_\_\_\_  
Janice N. Rosenthal, as Trustee,  
Member

By: \_\_\_\_\_  
William H. Newman, Member

By: \_\_\_\_\_  
George Edward Newman, Member

By: \_\_\_\_\_  
Catherine Newman, Member

FAX AUDIT NO.: H05000109131 3

FILED

There are no lawsuits pending against the Company in any court.

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ARTICLE 7

OFFICE OF STATE  
TREASURER, FLORIDA

EXECUTION IN COUNTERPARTS


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IN WITNESS WHEREOF, the Company has executed these Articles of Dissolution as of the 17th day of December, 2004, by its Members holding membership interests necessary to approve the dissolution.

MYAKKA RANCH, LLC, a Florida  
limited liability company

By: \_\_\_\_\_  
Michael Saul, as Trustee, Member

By:   
Gary Munch, as Trustee, Member

By:   
Janice N. Rosenthal, as Trustee,  
Member

By: \_\_\_\_\_  
William H. Newman, Member

By: \_\_\_\_\_  
George Edward Newman, Member

By: \_\_\_\_\_  
Catherine Newman, Member

FAX AUDIT NO.: H05000109131 3

There are no lawsuits pending against the Company in any court.

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**ARTICLE 7**

RECEIVED  
TALLAHASSEE, FLORIDA

**EXECUTION IN COUNTERPARTS**

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**IN WITNESS WHEREOF**, the Company has executed these Articles of Dissolution as of the 17th day of December, 2004, by its Members holding membership interests necessary to approve the dissolution.

**MYAKKA RANCH, LLC, a Florida  
limited liability company**

By: \_\_\_\_\_  
Michael Saul, as Trustee, Member

By:   
Gary Munch, as Trustee, Member

By: \_\_\_\_\_  
Janice N. Rosenthal, as Trustee,  
Member

By:   
William H. Newman, Member

By: \_\_\_\_\_  
George Edward Newman, Member

By: \_\_\_\_\_  
Catherine N. Walker, Member

FAX AUDIT NO.: H05000109131 3

FILED

There are no lawsuits pending against the Company in any court.

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ARTICLE 7

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXECUTION IN COUNTERPARTS

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MYAKKA RANCH, LLC, a Florida  
limited liability company

By: \_\_\_\_\_  
Michael Saul, as Trustee, Member

By:  \_\_\_\_\_  
Gary Munch, as Trustee, Member

By: \_\_\_\_\_  
Janice N. Rosenthal, as Trustee,  
Member

By: \_\_\_\_\_  
William H. Newman, Member

By:  \_\_\_\_\_  
George Edward Newman, Member

By: \_\_\_\_\_  
Catherine N. Walker, Member

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FILED

There are no lawsuits pending against the Company in any court.

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ARTICLE 7

EXECUTION IN COUNTERPARTS

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

These Articles of Dissolution may be executed in multiple counterparts, which may be combined to constitute a single instrument.

IN WITNESS WHEREOF, the Company has executed these Articles of Dissolution as of the 17th day of December, 2004, by its Members holding membership interests necessary to approve the dissolution.

MYAKKA RANCH, LLC, a Florida  
limited liability company

By: \_\_\_\_\_  
Michael Saul, as Trustee, Member

By: \_\_\_\_\_  
Gary Munch, as Trustee, Member

By: \_\_\_\_\_  
Janice N. Rosenthal, as Trustee,  
Member

By: \_\_\_\_\_  
William H. Newman, Member

By: \_\_\_\_\_  
George Edward Newman, Member

By: Catherine N. Walker  
Catherine N. Walker, Member

FAX AUDIT NO.: H05000109131 3

**Articles of Dissolution  
Myakka Ranch, LLC  
Additional Signature Page**

2005 APR 29 A 3:49

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**MYAKKA RANCH, LLC, a Florida  
limited liability company**

By: Elizabeth Rosenthal Munch  
Elizabeth Rosenthal Munch,  
Member

By: \_\_\_\_\_  
Martha Rosenthal, Member



FAX AUDIT NO.: H05000109131 3

**Articles of Dissolution  
Myakka Ranch, LLC  
Additional Signature Page**

APR 29 A 7:49  
FLORIDA

**MYAKKA RANCH, LLC, a Florida  
limited liability company**

By: Elizabeth Rosenthal  
Elizabeth Rosenthal Munch,  
Member

By: \_\_\_\_\_  
Martha Rosenthal, Member

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Articles of Dissolution  
Myakka Ranch, LLC  
Additional Signature Page

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

MYAKKA RANCH, LLC, a Florida  
limited liability company

By: \_\_\_\_\_  
Elizabeth Rosenthal Munch,  
Member

By: Martha W. Rosenthal  
Martha Rosenthal, Member