

235 M3 29 A 7:49

Florida Department of State Division of Corporations Public Access System

TALLAHADE TELEVISA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000109131 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From: APR 29

Account Name : DYE, DEITRICH, PRATHER, PETRUFF & ST. PAUL

Account Number : 120020000003

Phone : (941)748-4411 Fax Number : (941)746-4302

LIMITED LIABILITY DISSOLUTION

MYAKKA RANCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

Electronic Filing Manu.

Corporate Filing

Rublic Access Help

FAX AUDIT NO.: #1050001051313

ARTICLES OF DISSOLUTION OF MYAKKA RANCH, LLC

TALLAHAS FLAHLANDA

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, Prether, Petruff & St. Paul, P.L.
1111 3rd Avenue West, Ste. 300
Bradenton, FL 34205
(941)748-4411

FAX AUDIT NO.: H05000109131 3

FAX AUDIT NO.: H05000 09131 3 1

275 /FR 29 A F 49 SEC IN LY DE STATE TALLABLES ELLY LURIGA

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.

Michael Saul, as Trustee, Member 3y: Gary Munch, as Trustee, Member 3y: Janice N. Rosenthal, as Trustee Member 3y: William H. Newman, Member 3y: George Edward Newman, Member		'AKKA RANCH, LLC, a Florida ited liability company
Gary Munch, as Trustee, Member Sy: Janice N. Rosenthal, as Trustee Member Sy: William H. Newman, Member Sy: George Edward Newman, Member		Mahl Sand Towter
By: Janice N. Rosenthal, as Trustee Member By: William H. Newman, Member By: George Edward Newman, Member		Michael Saul, as Trustee, Member
By: Janice N. Rosenthal, as Trustee Member By: William H. Newman, Member By: George Edward Newman, Member	∃у:	Gazy Munch, as Trustee, Member
William H. Newman, Member By: George Edward Newman, Member		Odly Widness, do Tropico, Wolfison
William H. Newman, Member By: George Edward Newman, Member	Зу:	Janice N. Rosenthal, as Trustee
By: George Edward Newman, Member		Member
By: George Edward Newman, Member	Зу:	Milliam II Novemon Mombas
		williatti H. Newman, Member
	Зу:	George Edward Newman, Member
Зу:		
Catharina Nauman Mamhar	Зу.	Catherine Newman, Member

DYE DEITRICH

PAGE 04/10

FAX AUDIT NO.: H05000109131 3

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

773 777 29 A 7: 49

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.

limited liability company
By: Michael Saul, as Trustee, Member
By: Jana Munch as Trustee, Member
Janice N. Rosenthal, as Trustee, Member
By: William H. Newman, Member
By: George Edward Newman, Member
By: Member

FAX AUDIT NO.: H050001091313

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

165 167 29 A 7:49

ARTICLE 7

EXECUTION IN COUNTERPARTS

THE RESIDE

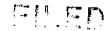
These Articles of Dissolution may be executed in multiple counterparts, which may be combined to constitute a single instrument.

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.

limited liability company
By: Michael Saul, as Trustee, Member
By: Munch as Trustee, Member
By: Janice N. Rosenthal, as Trustee, Member
By: William H. Newman, Member
By: George Edward Newman, Member
By:

MYAKKA RANCH, LLC, a Florida

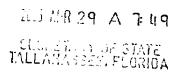
FAX AUDIT NO.: H05000109131 3



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.

lin	nited liability company
Ву	r: Michael Saul, as Trustee, Member
Ву	Gary Municipas Trustee, Member
Ву	Janice N. Rosenthal, as Trustee, Member
Ву	William H. Newman, Member
By	George Edward Newman, Member
Ву	Catherine N. Walker, Member

MYAKKA RANCH, LLC, a Florida

FAX AUDIT NO.: H05000109131 3

723 188 29 A 749

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.

	AKKA RANGH, LLC, a Florida Ited liability company
Ву:	Michael Saul, as Trustee, Member
Ву:	Gary Munch, as Trustee, Member
Ву:	Janice N. Rosenthal, as Trustee, Member
Ву:	William H. Newman, Member
By:	George Edward Newman, Member
Ву:	Cathon ro Mwalton Cathorine N. Walker, Member

FAX AUDIT NO.: H06000109131 3

Articles of Dissolution Myakka Ranch, LLC Additional Signature Page

175 MR 29 A 3 49

MYAKKA RANCH, LLC, a Florida limited liability company

Flizabeth Rosenthal Member

By: Martha Rosenthal, Member

DYE DEITRICH

PAGE 09/10

FAX AUDIT NO.: H05000109131 3

Articles of Dissolution Myakka Ranch, LLC Additional Signature Page

MYAKKA RANCH, LLC, a Florida limited liability company

Elizabeth Rosentha

losenthal ' Mur

Member

By:

Martha Rosenthal, Member

FAX AUDIT NO.: H05000109131 3

Articles of Dissolution Myakka Ranch, LLC Additional Signature Page TO THE 29 A THE

MYAKKA RANCH, LLC, a Florida ilmited liability company

By: _____ Elizabeth Rosenthal Munch, Member

By: Martha Rosenthal, Member

FAX AUDIT NO.: H05000109131 3