

L000000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

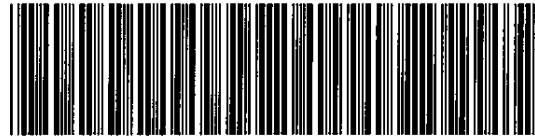
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600099773686

04/30/07--01055--010 \*\*30.00

FILED

07 APR 30 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: McCarthy Construction 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:

Derek V. Fowkes  
(Name of Person)

The Milestone Group, LLC  
(Firm/Company)

5182 10 Oceanshore Blvd  
(Address)

Palm Coast, FL 32137  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Sales at 386, 445-4388  
(Name of Person) (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

FILED  
07 APR 30 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

McCarthy Construction Group, LLC

2. The Articles of Organization were filed on 03/30/2000 and assigned document number

L000000003623

3. The date the dissolution was approved: 12/31/2005

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).

Written consent from all members  
(attached)

**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. 608.442.

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

Derek J. Fowles

Printed Name

Derek J. Fowles

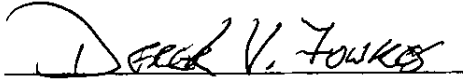
**FILING FEE: \$25.00**

07 APR 30 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WRITTEN CONSENT OF ARTICLES OF DISSOLUTION  
OF  
MCCARTHY CONSTRUCTION GROUP, LLC

The undersigned gives his written consent to the dissolution of MCCARTHY CONSTRUCTION GROUP, LLC and requests that a copy of this written consent be attached to and filed with the Articles of Dissolution.

  
Derek V. Fowkes

FILED  
07 APR 30 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA