

L00000005599

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(Business Entity Name)

L- 5599

(Document Number)

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M. HODGREN

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bayfront Place, LC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Morris  
(Name of Person)

Law Offices of William G. Morris  
(Firm/Company)

P.O. Box 2056  
(Address)

Marco Island, FL 34146  
(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Morris at ( 239 ) 642-6020  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED  
FEB 13 2006  
HENNING CONSTRUCTION

1. The name of a limited liability company is  
Bayfront Place, LC

2. The Articles of Organization were filed on May 11, 2000 and assigned document number  
L00000005599

3. The date the dissolution was approved: January 11, 2006

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).

Upon the written consent of all of the members of the limited liability company,  
pursuant to Section 681.441, Florida Statutes.

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  
[Handwritten Signature]  
[Handwritten Signature]  
Jeffrey E. Charlson

Printed Name  
Jeff Henning  
Bob Rehm  
Jeffrey E. Charlson

FILED  
FEB 13 2006  
TALLAHASSEE, FLORIDA