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DIVISION OF CORPORATIONS
10 AUG 18 AM 11:44

T. HAMPTON

AUG 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rotherwood Property 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:

David A. Holmes, Esquire

(Name of Person)

Farr Law Firm

(Firm/Company)

99 Nesbit Street

(Address)

Punta Gorda, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Lockhart

(Name of Person)

at (941) 6391158 ext. 275

(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
ROTHERWOOD PROPERTY GROUP, LLC
a Florida limited liability company**

1. The name of the limited liability company is: ROTHERWOOD PROPERTY GROUP, LLC.

2. The Articles of Organization were filed on June 15, 2000, and assigned document number L00000007010.

3. The date the dissolution was approved: August 10, 2010.

4. The limited liability company was dissolved by written consent of the sole member, and an executed copy of such written consent to dissolve is attached. Such written consent has been signed by the sole member of the limited liability company.

5. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

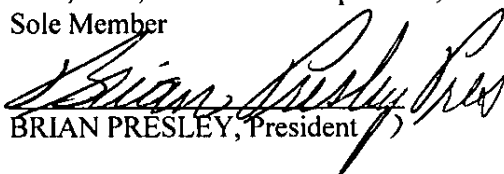
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

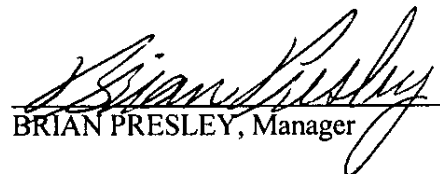
7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED as of the 10th day of August 2010.

CSG, INC., a Tennessee corporation,
Sole Member


BRIAN PRESLEY, President


BRIAN PRESLEY, Manager

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**WRITTEN STATEMENT
IN LIEU OF A SPECIAL MEETING
OF THE SOLE MEMBER
OF
ROTHERWOOD PROPERTY GROUP, LLC
A Florida limited liability company**

The undersigned being the sole Member of Rotherwood Property Group, LLC, a Florida limited liability company (the "Company") hereby consents to and adopts the following resolutions, taking the action in lieu of a meeting:

RESOLVED, that the member desires to provide for the dissolution of the company and as otherwise set forth herein. The member therefore executes this written resolution authorizing the dissolution of the Company and directing the officers of the company to file Articles of Dissolution with the Secretary of State.

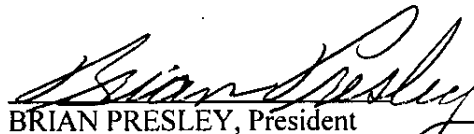
RESOLVED, that the member shall cause the liquidation and distribution of the assets of the Company as follows:

- a. First, in payment of all of the valid outstanding debts of the Company; and
- b. Second, any remaining assets shall be delivered to the shareholder.

IN WITNESS WHEREOF, the undersigned, being the sole Member of Rotherwood Property Group, LLC hereby executes this written consent and adoption effective as of the date hereof:

DATED as of the 10 day of August, 2010.

CSG, INC., a Tennessee corporation,
Sole Member


BRIAN PRESLEY, President

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