Florida Department of State

Division of Corporations Public Access System

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.

(((H070002870043)))



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)617-6383

: QUARLES & BRADY LLP Account Name

Account Number : 120000000067 e (239)262-5959 Phone Fax Number : (239)434-4999

LLC DISS/WITH OR REV DISS

COCOHATCHEE RIVER MEDICAL BUILDING, L.I..C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30,00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/27/2007

W.Hampies MAV 9 y 2887



1395 Panther Lane Suite 300 Naples, Florida 34109 Phone: 239/262-5959 FAX: 239-434-4999 Attorneys at Law In Milwaukee and Madison, Wisconsin Phoenix and Tucson, Arizona Chicago, Illinois Naples, Florida

FAX TRANSMITTAL COVER SHEET

To:

Florida Division of Corporations

Company:

Fax number:

1-850-617-6383

Phone number:

From:

Elizabeth H. Clayton

Phone number:

(239) 659-5030

Senders direct fax: 239-213-5444

Number of Pages (including cover sheet): 04

Date & Time Faxed: Wednesday, November 28, 2007 2:56:56 PM

Message:

RECEIVED

7 NOV 28 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL
FOR THE RECIPIENT(S) NAMED ABOVE.
IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR,
PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND
RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.

IN CASE OF ANY TRANSMISSION PROBLEM, CALL (239) 262-5959

H07000287004.3

ARTICLES OF DISSOLUTION OF COCOHATCHEE RIVER MEDICAL BUILDING, L.L.C.

Pursuant to relevant section of Chapter 608 of the Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

ARTICLE 1

The name of the limited liability company filing these Articles of Dissolution is

COCOHATCHEE RIVER MEDICAL BUILDING, L.L.C.

ARTICLE 2 ORIGINALLY FILED ARTICLES

- 2.1 The Articles of Organization of Coenhanchee River Medical Building, L.L.C. ("Company") were filed on June 22, 2000.
 - 2.2 The Document Number for the Company is L00000007381.

ARTICLE 3 DATE OF APPROVAL OF DISSOLUTION

The Sole Managing Member of the Company, Dr. Steven A. Meckstroth determined that it was in the best interests of the Company to dissolve and for the assets of the Company to be distributed to the Sole Member effective November 30, 2007. The Dissolution of the Company was approved on November 20, 2007 by written consent and the effective date for the Dissolution is November 30, 2007 ("Effective Date").

ARTICLE A PROVISION FOR LIABILITIES

The Company has no liabilities as of the approval date and no liabilities will be incurred prior to the Effective Date. There are no suits pending against the Company in any court.

ARTICLE 5 DISPOSITION OF COMPANY ASSETS

The assets of the Company will be distributed to the Sole Managing Member on the Effective Date.

SECRETARY OF STATE DIVISION OF CORPORATION

QBNAP4561249.1

H07000287004 3

The signature of the Sole Managing Member of the Company below represents that the approval of the dissolution of the Company has been agreed to by the unanimous consent of the member interests necessary to approve the dissolution:

Dated this 20 day of November, 2007.

Cocohatchee River Medical Building, L.L.C., a Florida limited liability company

Dristeven A. Meckstroth Sole Managing Member

SECRETARY OF STATE