

September 26, 2001

## VIA FEDERAL EXPRESS

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Villa at Cocobay, L.L.C.

400004513884---4 -09/27/01--01072--001 \*\*\*\*\*25.00 \*\*\*\*\*\*25.00

## Gentlemen:

In connection with the above-referenced limited liability company, enclosed please one (1) original and two (2) acknowledgment copies of the Articles of Dissolution and the requisite \$25 filing fee made payable to the Florida Secretary of State. Please process this request for Dissolution and return at least one (1) date-stamped acknowledgment copy to my attention in the enclosed Federal Express return envelope.

If you have any questions regarding this matter, please feel free to contact me at 615-687-6204.

Singerely yours.

Susanne C. Pugh

Paralegal

Enclosures #45204393 v1

> WO-9059 QC

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is _  | Villa at Cocobay, L.L.C.  |                      |
|--|---|----------------------|
|  |   | <del>.</del>         |
| 2. The effective date of the limited liability comp  | pany's dissolution isupon filing.   |                      |
| 3. A description of the occurrence that resulted in Osection 608.441, Florida Statutes, (copy of 60  | in the limited liability company's dissolution 08.441 on back of cover letter). | pursuant to          |
| Ceased conducting business.  |   |                      |
|  |   |                      |
| · · · · · · · · · · · · · · · · · · ·  |   |                      |
| <ul> <li>4. CHECK ONE: <ul> <li>All debts, obligations and liabilities of the lim-OR-</li> <li>Adequate provision has been made for the defendence of the de</li></ul></li></ul> | bts, obligations and liabilities pursuant to s. o                               | 508.4421.            |
| Adequate provision has been made for the sat be entered against it in any pending suit.  | tisfaction of any judgment, order or decree, v                                  | vhich may            |
| Signatures of the members having the same perodissolution:   | centage of membership interests necessary                                       | Seprestre F          |
| Signature  | Typed or Printed name   | ILE<br>27 P          |
|  | INSOUTH BANK  | ED<br>PM 5:<br>OF ST |
|  | BY: Umydu 3   | A 6                  |
|  | Charles W. Bone, Secretary  | ÿ                    |
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Filing Fee: \$25.00