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Please reply to: Sarasota Office

LETTER OF TRANSMITTAL

DATE: September 12, 2000

TO: Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003394562--5
-09/15/00--01049--004
*****25.00 *****25.00

RE: Dissolution of Magnolia Inn, LLC

ENCLOSURES: Check # 1055 in the amount of \$25.00
Articles of Dissolution for a Florida Limited Liability Company

The above enclosures are:

- | | |
|--|--|
| <input checked="" type="checkbox"/> For Your Information | <input checked="" type="checkbox"/> For Filing |
| <input type="checkbox"/> For Execution and Return | <input type="checkbox"/> For Execution in presence
of Notary Public & two (2) witnesses |
| <input type="checkbox"/> For Review | <input type="checkbox"/> For Publication |
| <input checked="" type="checkbox"/> For Payment | <input type="checkbox"/> For Recording |
| <input type="checkbox"/> For Necessary Action | <input type="checkbox"/> For Remittance |
| <input type="checkbox"/> Per Your Request | <input type="checkbox"/> See Remarks Below |
| <input type="checkbox"/> Per Our Discussion | |

Enclosures as stated. Please call me if you have any questions.

Very truly yours,

Terri D. White

Terri D. White
LEGAL ASSISTANT TO STEVEN WHITE, ESQ.

cc: Leonard Fazio
Lisbeth P. Bruce, Esq.
Robert Sally

FILED
00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200-9136

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

1. The name of the limited liability company is Magnolia Inn, LLC

2. The effective date of the limited liability company's dissolution is September 12, 2000

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

608.441 (1)(d) LLC has fewer than 2 members.

4. **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.

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

6. **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

Leonard E. Fazio

Typed or Printed name

LEONARD E. FAZIO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 15 PM 5:00

FILED

Filing Fee: \$25.00