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2006 FEB 17 P 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 850 LAKE DRIVE, L.L.C.
(Name of Limited Liability Company)

FILED
2006 FEB 17 P 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Holly Gayle Gershon
(Name of Person)

Attorney at Law
(Firm/Company)

1489 W. Palmetto Park Road Suite 425
(Address)

Boca Raton, Florida 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Gayle Gershon at (561) 394-8858
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED

2006 FEB 17 P 12:08

1. The name of a limited liability company is
850 LAKE DRIVE, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Articles of Organization were filed on 09/06/2000 and assigned document number
L00000010690

3. The date the dissolution was approved: December 31, 2005

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).
the written consent of all members

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.

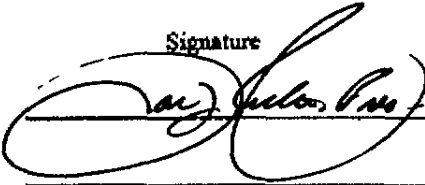
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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



Printed Name

Mark T. Pulte, President of Mark Timothy Luxury Homes, Inc.

FILING FEE: \$25.00