

L00000012908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

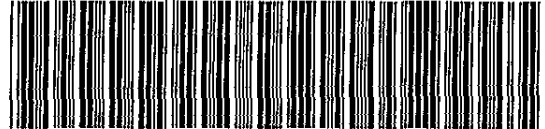
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AND  
FILED  
03 APR -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-8-03

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA  
JOHN N. JENKINS

MARCO OFFICE  
247 N. COLLIER BLVD., SUITE 202  
POST OFFICE BOX 2056  
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NAPLES OFFICE  
12709 E. TAMiami TRAIL  
NAPLES, FL 34113  
TEL (239) 775-6020  
FAX (239) 775-6055

April 2, 2003

Department of State  
Division of Corporations - Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marco Bay Group, LLC  
Dissolution  
Our File 00CM015

Dear Sir or Madam:

Accompanying are the following:

1. Articles of Dissolution for Marco Bay Group, LLC;
2. Check made payable to the Department of State for \$30.00.

Please file the Articles of Dissolution and return a certificate of status to the Marco Island address shown above.

Thank you for your prompt attention to this matter.

Sincerely,

William G. Morris

WGM/cer.d.14  
Enclosures

cc: Barry Gibson

C:\CERD\WGM\cer.d.14\prtyss\disolution.mpd

03 APR -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

1. The name of the limited liability company is MARCO BAY GROUP, LLC

2. The effective date of the limited liability company's dissolution is DATE OF FILING ARTICLES

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).

UNANIMOUS VOTE OF ALL 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

*Barry Gibson*

Typed or Printed name

BARRY GIBSON

Filing Fee: \$25.00

APPROVED  
AND  
FILED  
03 APR - 7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA