

L000000015053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 DEC -8 AM 8:50
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Terrace at Bay Pointe, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Lisa Cornatzer

(Name of Person)

Blanco Tackabery

(Firm/Company)

PO Drawer 25008

(Address)

Winston-Salem, NC 27114-5008

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Cornatzer

(Name of Person)

at (336) 293-9000
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

08 DEC -8 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
Terrace at Bay Pointe, LLC

2. The Articles of Organization were filed on December 6, 2000 and assigned document number
L0000001053

3. The date the dissolution was approved: December 3, 2008

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 dissolution of all of the members and manager of Terrace at Bay Pointe, LLC.

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.

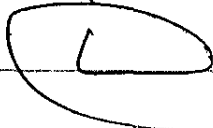
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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

Don G. Angell, member and manager

**WRITTEN CONSENT
OF
ALL OF THE MEMBERS AND MANAGER
OF
TERRACE AT BAY POINTE, LLC**

The undersigned, being all of the members and the manager of TERRACE AT BAY POINTE, LLC, a Florida limited liability company (the "Company"), acting without a meeting, hereby adopt and consent to the adoption of the following resolutions and the taking of the action contemplated thereby, with said resolutions and the consent to said action to have the same force and effect as if duly adopted at a meeting duly called and held.

Dissolution of the Limited Liability Company

WHEREAS, the all of the members and the manager of the Company agree that the dissolution and liquidation of the Company is in the best interest of the Company.

NOW, THEREFORE, BE IT RESOLVED: That dissolution of the Company pursuant to Florida General Statutes Section 608.441 be, and it hereby is, authorized and approved; and

RESOLVED FURTHER: Subject to direction by all of the members and the manager, that Articles of Dissolution be filed on behalf of the Company with the office of the Florida Department of State Division of Corporations and that the Company undertake all such actions as are necessary to wind-up its affairs and liquidate in accordance with the provisions of law.

IN WITNESS WHEREOF, this instrument has been signed by all of the members and manager of the Company effective as of the 3rd day of December, 2008.

[SEPARATE SIGNATURE PAGE ATTACHED]

SEPARATE SIGNATURE PAGE

WRITTEN CONSENT
OF
ALL OF THE MEMBERS AND MANAGER
OF
TERRACE AT BAY POINTE, LLC

Manager:



Don G. Angell

Members:



Don G. Angell

Dova of Hollywood G.P., Inc.



By: Don G. Angell, Chairman