

LO1000004055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

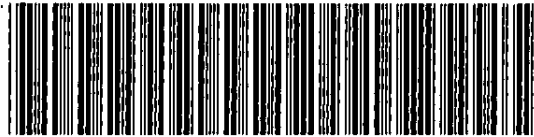
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. BRUCE

APR 24 2008

EXAMINER

1394 County Hwy 283 South
Building No. 1
Santa Rosa Beach, FL 32459
Office: 850-231-5220
Fax: 850-231-4885
E-mail: s_heap@earthlink.net

Mattingly of Florida, L.L.C.

April 21, 2008

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mattingly of Florida, L.L.C.
L-01000004055

Dear Sir:

Please file the attached Certificate of Merger and furnish the undersigned with (1) one certified copy as evidence of filing. Enclosed is a check in the amount of \$55 in payment of all fees itemized as follows:

\$25 Filing fee for dissolution of an LLC
\$30 Fee for 1 certified copy

Since the company will be dissolved prior to May 1, 2008, the annual report filing will not be required. Please return all correspondence and the certified copy to Sharon A. Heap at the address listed above. Please feel free to contact Sharon Heap at 850-231-5220 with any questions.

Thank you in advance for your prompt attention in this matter.

Sincerely,



Sharon A. Heap

**ARTICLES OF DISSOLUTION
OF
MATTINGLY OF FLORIDA, L.L.C
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is MATTINGLY OF FLORIDA, L.L.C. (the "Company").
2. The Articles of Organization were filed on March 15, 2001 and assigned document number L01000004055.
3. The date the dissolution was approved by the Written Action of the Members of the Company is April 21, 2008.
4. The dissolution is the result of written consent of all members of the Company.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All of the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signed as indicated below by the sole member of the Company on the 21st day of April, 2008.

SOLE MEMBER AND MANAGER:

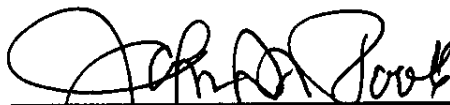

John M. Poole

**CONSENT OF SOLE MEMBER
OF
MATTINGLY OF FLORIDA, L.L.C**

The undersigned member of MATTINGLY OF FLORIDA, L.L.C. adopts the following resolutions to dissolve the limited liability company by written consent pursuant to Section 608.4231, Fla. Stat., on the dates set forth below, effective the date the Articles of Dissolution are filed with the Florida Secretary of State:

RESOLVED, that the limited liability company shall dissolve and file Articles of Dissolution with the Florida Secretary of State; and

RESOLVED FURTHER, that the undersigned member be authorized and directed to file the Articles of Dissolution and all necessary certificates and documents with the Secretary of State of Florida and to take any other action necessary to effect such dissolution.



John M. Poole, Sole Member and Manager
Date: April 21, 2008