

L01000010013

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Reef Plaza II, L. C.

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

William Glenn Roy III, Esq.

(Name of Person)

The Roy Law Firm

(Firm/Company)

411 West Central Parkway

(Address)

Altamonte Springs, Florida 32714

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William Glenn Roy III

(Name of Person)

at (407) 869-1414

(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**

1. The name of a limited liability company is
Ocean Reef Plaza II, L. C.

2. The Articles of Organization were filed on 06/18/2001 and assigned document number L01000010013

3. The date the dissolution was approved: 11/15/2005

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).

Written consent of all members to dissolve the company

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:

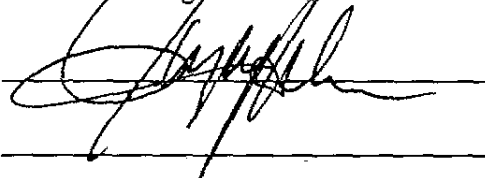
☒ There are no suits pending against the company in any court.

-OR-

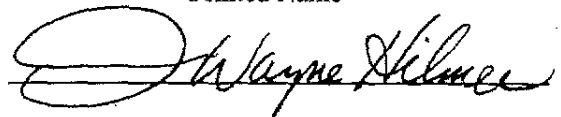
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name



**CERTIFICATE OF COMPANY RESOLUTION AUTHORIZING DISSOLUTION
OF OCEAN REEF PLAZA II, LC**

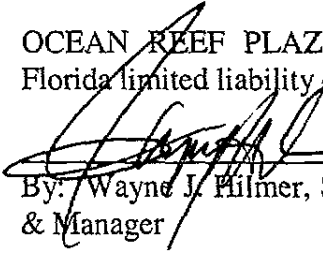
I, Wayne J. Hilmer, as the sole Member and Manager of OCEAN REEF PLAZA II, LC, a Florida limited liability company, certify that at a duly constituted meeting of the Members of the Company held at the offices of the Company on December 13, 2005, it was upon motion duly made and seconded, that it was VOTED:

- 1.) That the Company has ceased transacting business and has no assets.
- 2.) That Wayne J. Hilmer is authorized to take all steps necessary to dissolve the Corporation prior to December 31, 2005.
- 3.) That Wayne J. Hilmer is authorized to dispose of all remaining assets of the Company, pay all outstanding debts, and take all other necessary steps to wind down the business of the Company prior to December 31, 2005
- 4.) That all Members of the Company have consented to the dissolution of the Company.

I further state that the foregoing votes are in full force this date without rescission, modification, or amendment.

Signed under seal this 13 day of December, 2005.

OCEAN REEF PLAZA II, LC, a
Florida limited liability company


By: Wayne J. Hilmer, Sole Member
& Manager

(CORPORATE SEAL)

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