

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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LLC DISSOLUTION OR WITHDRAWAL
TARPON ISLAND PROPERTIES, L.L.C.

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**ARTICLES OF DISSOLUTION
OF
TARPON ISLAND PROPERTIES, L.L.C.**

Tarpon Island Properties, L.L.C., a limited liability company organized under the laws of the State of Florida effective August 15, 2001 (the "Company"), and assigned document number L01D00013668, having taken action to dissolve under the provisions of Sections 605.0701 and 605.0707, Florida Statutes, hereby submits these Articles of Dissolution for filing with the Florida Department of State.

1. The name of the Company is:
Tarpon Island Properties, L.L.C.
2. The effective date of the Company's dissolution is **December 31, 2016**.
3. The Company is dissolved as set forth in its Regulations by written consent of its Member.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed to the Member of the Company in accordance with its respective rights and interests.
6. There are no lawsuits pending against the Company in any court.

IN WITNESS WHEREOF, the Managers have executed these Articles of Dissolution this 29 day of December 2016.

MANAGERS


Kenneth D. Henson


Mitzie Henson

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NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This notice is being submitted by Tarpon Island Properties, L.L.C., a Florida limited liability company (the "Company"), for resolution of payment of unknown claims against the Company as provided in Section 605.0712, Florida Statutes:

1. The name of the Company is Tarpon Island Properties, L.L.C.
2. The effective date of the dissolution of the Company is December 31, 2016.
3. The description of information that must be included in a claim against the Company is: (i) name and address of claimant; (ii) detailed description of the nature of claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is 4552 Camino Reel, Sarasota, Florida 34231.

A claim against the Company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 29 day of December 2016.

Tarpon Island Properties, L.L.C.,
a Florida limited liability company

By: K. Henson
Kenneth D. Henson
As its Manager

By: Metzie P. Henson
Metzie Henson
As its Manager

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