

L01000017795

GALVIN & ASSOCIATES
ATTORNEYS AT LAW / PROCTORS IN ADMIRALTY

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MALCOLM P. GALVIN III *

April 5, 2002

BY REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005256578--7
-04/12/02--01027--001
*****25.00 *****25.00

RE: **Filing of Articles of Dissolution for a Florida Limited Liability Company**
Name of Company: Cape Ann Land & Marine, LLC
Date Articles of Organization Filed: 10/15/02
Document No. for Articles of Organization: L01000017795

Dear Sir / Madam:

I enclose:

1. Duly completed and executed articles of dissolution for Cape Ann Land & Marine, LLC; and
2. \$25 check, payable to the "Department of State," as full payment of the requisite fees for filing the enclosed articles of dissolution.

Please docket and file these papers in your usual manner. Additionally, kindly issue and forward to me, at the address set forth above, a letter of acknowledgment, once the dissolution has been duly filed. Thanks in advance for your assistance.

Very truly yours,

MPGIII

Malcolm P. Galvin III

Enclosures

cc. Malcolm P. Galvin Jr. (w/o encl.)

* Admitted in Florida, Louisiana, and Massachusetts.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 AM 11:37

APPROVED
AND
FILED

JPB
4-17-02

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

1. The name of the limited liability company is CAPE ANN LAND + MARINE, LLC.

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

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).

WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE LIMITED
LIABILITY COMPANY.

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	Typed or Printed name
<u>M.P.G. III</u> <u>Malcolm P. Galvin III</u>	<u>MALCOLM P. GALVIN III</u>
<u>Malcolm P. Galvin Jr.</u>	<u>MALCOLM P. GALVIN JR.</u>
_____	_____
_____	_____

02 APR 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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