

L010000018491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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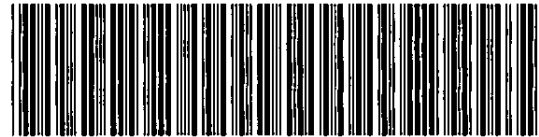
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
DEC 31 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pointe Silos 54, 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:

Mary L. Wakeman

(Name of Person)

McConnaughay, Duffy, Coonrod, Pope & Weaver

(Firm/Company)

1709 Hermitage Boulevard

(Address)

Tallahassee, Florida 32308

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary L. Wakeman

(Name of Person)

at (850) 222-8121

(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 OF POINTE SILOS 54, LLC

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the company.

1. The name of the limited liability company is Pointe Silos 54, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2008.
3. The occurrence that resulted in the company's dissolution pursuant to the FS § 608.441 is the written consent of all of the members to dissolve.
4. All debts, obligations, and liabilities of the company have been paid.
5. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

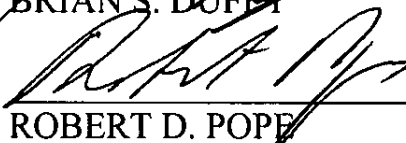
Dated December 19, 2008.

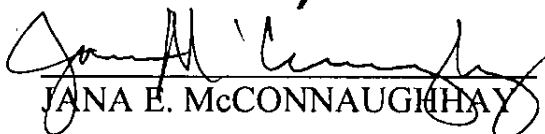
Pointe Silos 54, LLC

By its Members:


JAMES N. McCONNAUGHAY


BRIAN S. DUFFEY


ROBERT D. POPE


JANA E. McCONNAUGHAY


BETTY D. MARION


JOHN W. McCONNAUGHAY


R. STEPHEN COONROD


MARY L. WAKEMAN

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