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06 MAY -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan MAY 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREAKWATER DEVELOPMENT, LLC
(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:

RICHARD COX

(Name of Person)

BREAKWATER CUSTOM HOMES INC

(Firm/Company)

1998 TRADE CENTER WAY UNIT 4

(Address)

NAPLES, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID BLACKWOOD

(Name of Person)

at (239) 598-2137

(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

FILED

06 MAY -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

BREAKWATER DEVELOPMENT, LLC

2. The Articles of Organization were filed on DEC 13, 2001 and assigned document number

LO10000 2184

3. The date the dissolution was approved: DEC 30, 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).

All the members have agreed in writing to cease operations and dissolve this limited liability 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

Richard A. Cox

RICHARD A COX, PRESIDENT
FOR BREAKWATER CUSTOM HOMES, INC