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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2040 INDIAN ROAD, 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:

W. Glenn Dempsey, Esq.

(Name of Person)

Rogers, Dempsey and Paladino

(Firm/Company)

505 S. Flagler Drive, Suite 1330

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. Glenn Dempsey

(Name of Person)

at (561) 655-8980

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2005

W GLENN DEMPSEY, ESQ
505 S FLAGLER DRIVE STE 1330
WEST PALM BEACH, FL 33401

SUBJECT: 2040 INDIAN ROAD, LLC
Ref. Number: L01000022400

We have received your document for 2040 INDIAN ROAD, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00073379

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
2040 INDIAN ROAD, LLC**

1. The name of the limited liability company is 2040 INDIAN ROAD, LLC (hereinafter referred to as the "Company").

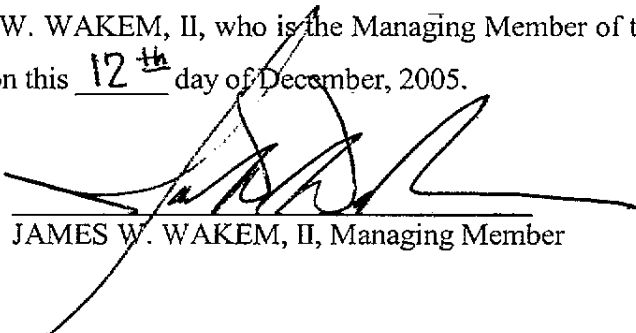
2. The dissolution of the Company shall be effective as of December 12, 2005. *JWW*

3. All debts, obligations and liabilities of the Company have been paid or discharged by the Company.

4. All of the properties and assets of the Company have been distributed among the members of the Company in accordance with their respective rights and interests.

5. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, JAMES W. WAKEM, II, who is the Managing Member of the Company, signed these Articles of Dissolution this 12th day of December, 2005.


JAMES W. WAKEM, II, Managing Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of December, 2005 by JAMES W. WAKEM, II, who is the Managing Member of 2040 INDIAN ROAD, LLC, a Florida limited liability company, and who is either personally known to me or who has produced his driver's license as identification.

Heather E. Kennedy
Notary Public, State of Florida

My Commission Expires:

WGD/Doc2005/2040 Indian Road, LLC - Articles of Dissolution



Heather E. Kennedy
My Commission DD227590
Expires July 23, 2007

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TALLAHASSEE, FLORIDA