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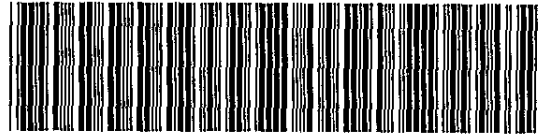
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 OCT 25 P 3:14

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Shook,
Hardy &
Bacon, L.L.P.
www.shb.com

Margaret A. Elliott

84 Corporate Woods
10801 Mastin, Suite 1000
Overland Park
Kansas 66210-1697
913.451.6060
913.451.8879 Fax
melliott@shb.com

October 20, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

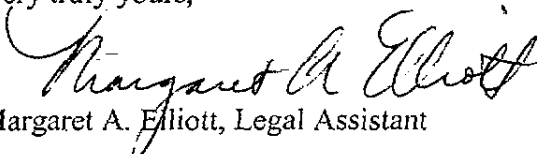
Re: Duck Bay, LLC

Dear Sir or Madam:

Enclosed are Transmittal Letter form and Articles of Dissolution for the above-referenced Florida limited liability company, along with our client's check for \$25 and a self-addressed return envelope.

Please advise if there are any questions concerning this filing.

Very truly yours,


Margaret A. Elliott, Legal Assistant

Enclosures

cc: Robert S. Coma

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duck Bay, 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:

Margaret A. Elliott, Legal Assistant

(Name of Person)

Shook, Hardy & Bacon L.L.P.

(Firm/Company)

10801 Mastin, Suite 1000

(Address)

Overland Park, KS 66210-1671

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret A. Elliott

(Name of Person)

at (913)

451-6060

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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2004 OCT 25 P 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is

Duck Bay, LLC

2. The date the dissolution was approved: September 23, 2004

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 members of the 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

Robert S. Coma, Trustee of Robert S. Coma Trust

Sylvia M. Coma, Trustee of Sylvia M. Coma Trust

Filing Fee: \$25.00