

L02000004257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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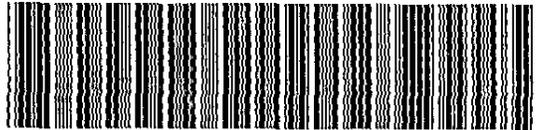
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2006 FEB 10 PM 1:09
TALLAHASSEE, FLORIDA

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ANCHORS ♦ SMITH ♦ GRIMSLEY

PROFESSIONAL LIMITED COMPANY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547-6711
(850) 863-1974
(850) 863-1591 FAX

C. LEDON ANCHORS
JAMES W. GRIMSLEY
MICHELLE ANCHORS
STEVEN B. BAUMAN
W. SCOTT FOSTER*
VICKIE A. GESELLSCHAP

A. BENJAMIN GORDON*
BRADLEY P. HERNDON
SHIRAZ HOSEIN
LAWRENCE KEEFE
SUSAN L. KELSEY
JAMIE MCEACHERN

C. JEFFREY MCINNIS
RICHARD P. PETERMANN*
DREW S. PINKERTON*
TIMOTHY W. SHAW
WALTER J. SMITH
(1929-2001)

*ALSO ADMITTED IN ALABAMA
+CERTIFIED CRIMINAL TRIAL LAWYER
BY THE FLORIDA BAR BOARD OF CERTIFICATION
+CERTIFIED CRIMINAL TRIAL ADVOCATE
BY THE NATIONAL BOARD OF TRIAL ADVOCACY

REPLY TO: MICHELLE ANCHORS
manchors@afmkflaw.com

January 10, 2006

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

RE: Corporation: Playa Blanca, L.L.C.
Document #: L02000004257

Dear Sir/Madam:

Please find enclosed Article of Dissolution and a check in the amount of \$35.00 for filing.

Please return all correspondence concerning this matter to the following:

Michelle Anchors
ANCHORS SMITH GRIMSLEY
909 Mar-Walt Drive, Suite 1014
Fort Walton Beach, FL 32547-6711

For further information concerning this matter, please call me at (850) 863-1974.

Sincerely,

ANCHORS SMITH GRIMSLEY



Michelle Anchors

MA/obs

DESTIN:
REGATTA BAY
4460 LEGENDARY DRIVE, STE. 190
DESTIN, FL 32541-5380
PHONE: (850) 837-5735

TALLAHASSEE:
PERKINS HOUSE
118 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301
PHONE: (850) 681-3810
FAX: (850) 224-4777

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2006 FEB 10 PM 1:09
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

MICHELLE ANCHORS
ANCHORS SMITH GRIMSLEY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547-6711

SUBJECT: PLAYA BLANCA, L.L.C.
Ref. Number: L02000004257

FILED
2006 FEB 10 PM 1:09
TALLAHASSEE, FLORIDA

We have received your document for PLAYA BLANCA, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 706A00005130

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAYA BLANCA, L.L.C.
(Name of Limited Liability Company)

FILED
2006 FEB 10 PM 1:09
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Anchors

(Name of Person)

ANCHORS SMITH GRIMSLEY

(Firm/Company)

909 MAR WALT DRIVE, SUITE 1014

(Address)

FORT WALTON BEACH, FL 32547-6711

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Anchors

(Name of Person)

at (850) 863-1974

(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
2006 FEB 10 PM 1:09
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
PLAYA BLANCA, L.L.C.

2. The Articles of Organization were filed on February 21, 2002 and assigned document number
L02000004257

3. The date the dissolution was approved: January 10, 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).

Dissolution of the corporation was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

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
Andrew F. Giesen

Printed Name
Andrew F. Giesen, Jr.

