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(Business Entity Name)

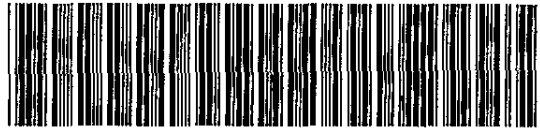
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MAR 16 2011
24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUGARBEACH DEVELOPMENT COMPANY, L.L.C.
(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:

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)

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JAN 14 2011
STATE
FLORIDA

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**

1. The name of a limited liability company is
SUGARBEACH DEVELOPMENT COMPANY, L.L.C.

2. The Articles of Organization were filed on April 19, 2002 and assigned document number
L02000009834

3. The date the dissolution was approved: February 24, 2006

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

Printed Name

Norman L. Ricci