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TOWLER ENTERPRISES, INC. dba Country Club Catering 958 Country Club Bivd Cape Coral, Florida 33990 USA

Telephone: 239-458-3337 Facsimile: 928-396-8551

mailing address: Post Office Box 151427 Cape Coral, Florida 33915-1698 USA

December 12th, 2002

Florida Department of State **DIVISION OF CORPORATIONS** P.O. Box 6327 Tallahassee FL 32314

RE: Cape Coral Country Club Café LLC

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for a Florida Limited Liability Company, and a check for \$25.

If anything else is required, please let us know.

Sincerely,

William Towle William D. Towler

President

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is CAPE CORAL COUNTRY CLUB CAFE LLC	
2. The effective date of the limited liability	company's dissolution is DECEMBER 12TH, 2002
	sulted in the limited liability company's dissolution pursuant to
BY WRITTEN CONSENT OF ALL OF	THE MEMBERS OF THE COMPANY.
-OR- Adequate provision has been made for	the limited liability company have been paid or discharged. the debts, obligations and liabilities pursuant to s. 608.4421. been distributed among its members in accordance with their
-OR-	the satisfaction of any judgment, order or decree Which may
Signatures of the members having the sam dissolution:	ne percentage of membership interests necessary of approve the
Signature	Typed or Printed name
William o who	WILLIAM D TOWLER, MGRM
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Filing Fee: \$25.00