

L020000013398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800070879298

04/21/06--01030--008 **25.00

FILED
SECRETARY OF STATE
DIVISION C
2006 APR 21 PM 3:37

BB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UG Investors, 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:

Frank Silcox
(Name of Person)
University Management, LLC
(Firm/Company)
201 E. Kennedy Blvd., Ste 111
(Address)
Tampa, FL 33602
(City/State and Zip Code)

2006 APR 21 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF

For further information concerning this matter, please call:

Frank Silcox at (813) 209-0004
(Name of Person) (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

UG Investors, LLC

2. The Articles of Organization were filed on 5/31/2002 and assigned document number

L02000013398

3. The date the dissolution was approved: 12/01/2005

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).

Pursuant to Article 12.1.1 of UG Investors, LLC
operating agreement, the written approval of
members holding a majority of percentage
interests approved dissolution.

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. 608.441.

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

Frank C. Silcox

Richard K. Maloot

Printed Name

Frank C. Silcox

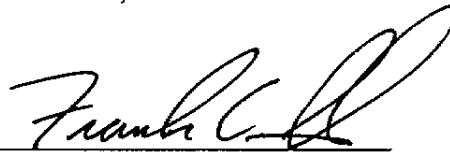
Richard K. Maloot

FILED
SECRETARY OF STATE
DIVISION OF
2006 APR 24 PM 3:37

**UG INVESTORS, LLC
DISSOLUTION AND TERMINATION**

As evidenced by execution below, and pursuant to Article 12.1.1 of the UG Investors, LLC Operating Agreement, the members holding a majority of percentage interest in UG Investors, LLC have approved its dissolution and termination.

The date of dissolution was approved December 1st, 2005 by the following members that hold a majority of percentage interests in UG Investors, LLC.



Frank C. Silcox



Richard K. Maloof

FILED
SECRETARY OF STATE
DIVISION OF
2006 APR 21 PM 3:37