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2008 MAR 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & S of Spruce Creek Development, 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:

Scott E. Simpson, Esquire

(Name of Person)

Korey, Sweet, McKinnon, Simpson & Vukelja

(Firm/Company)

595 W. Granada Boulevard, Suite A

(Address)

Ormond Beach, FL 32174-9448

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott E. Simpson, Esquire

(Name of Person)

at (386) 677-3431

(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

ARTICLE OF DISSOLUTION
OF
M & S OF SPRUCE CREEK DEVELOPMENT, LLC

- 1) The name of the limited liability company is M & S OF SPRUCE CREEK DEVELOPMENT, LLC.
- 2) The Article of Organization were filed on May 30, 2002 and assigned document number L02000013814.
- 3) The date of dissolution was approved on December 31, 2007.
- 4) The reason for dissolution: Pursuant to Florida Statute Section 608.441(1)(c), all members of the limited liability company executed written consents authorizing the dissolution.
- 5) All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6) All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7) The only lawsuit pending against the limited liability company has been settled and adequate provisions to fulfill the terms of the settlement agreement have been addressed.

Daytona Airport Hangers, Inc.

By: A. SPRENG

Title: (Signature)

Date: 12-31-07

Martin Property Development, LLC

By: (Signature)

Title: Member

Date: Feb. 18, 2008


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT

DAYTONA AIRPORT HANGERS, INC. as a member of M & S OF SPRUCE CREEK DEVELOPMENT, LLC, hereby consents to the dissolution of said limited liability company effective December 31, 2007.

DAYTONA AIRPORT HANGERS, INC.

By: 

Title: President

Date: 12-31-07


FILED

2008 MAR 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT

MARTIN PROPERTY DEVELOPMENT, LLC as a member of M & S OF SPRUCE CREEK DEVELOPMENT, LLC, hereby consents to the dissolution of said limited liability company effective December 31, 2007.

MARTIN PROPERTY DEVELOPMENT, LLC

By: 

Title: member

Date: Feb. 18, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA