

W 20000/4214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

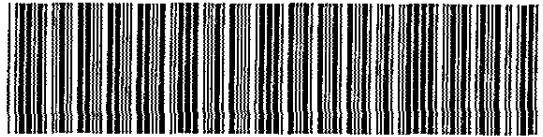
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/08/03--01036--015 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -9 AM 9:43

FILED

W02-14214
OK

GOODLETTE, COLEMAN & JOHNSON
ATTORNEYS AT LAW

Kevin G. Coleman
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Northern Trust Bank Building
4001 Tamiami Trail North, Suite 300
Naples, FL 34103
(239) 435-3535
(239) 435-1218 Facsimile

Writer's E-Mail: HWebre@gcilaw.com

October 7, 2003

VIA FEDERAL EXPRESS

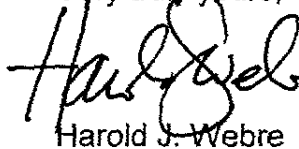
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: U.S. Family Office, L.L.C.

Dear Madam or Sir:

Please find enclosed the original, executed Articles of Dissolution for the above entity. Also enclosed is a check payable to Florida Department of State for \$30.00 for the filing fee and a Certificate of Status. If you require anything further, you may contact me at 239-435-3535.

Very truly yours,


Harold J. Webre

HJW/kab
Enclosures

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT - 8 AM 9:40

FILED

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is U.S. Family Office, L.L.C.

2. The effective date of the limited liability company's dissolution is Date of filing of these Articles

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All members have consented to the dissolution of the Company, as the company has ceased doing business and has wound up its affairs.

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

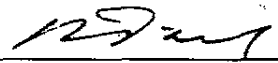
-OR-

☐ 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

Typed or Printed name

X 

Rainer N. Filthaut, as President

of Gulf Shore Investments, Inc.

Filing Fee: \$25.00

STATE OF FLORIDA
HALL COUNTY

OCT - 10 AM 9:40

FILED