

LOZ 0000 18225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

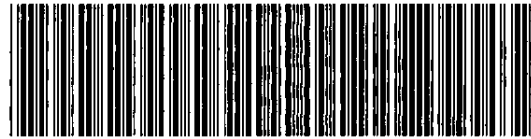
(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 12 2011
EXAMINER



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01/11/11--01021--002 **\$2.50

FILED
11 JAN 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 8, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation

Dear Sirs:

Please find the Articles of Dissolution and Shareholder Consent attached for Candlelight Development, LLC. You will also find a check covering the following:

Filing Fee	\$35.00
Certified Copy Fee	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total	\$52.50

Please feel free to call if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "David A. Thomas", written over a horizontal line.

David A. Thomas
President

**ARTICLES OF DISSOLUTION
OF
CANDLELIGHT DEVELOPMENT LLC**

ARTICLE ONE

The name of the limited liability company is CANDLELIGHT DEVELOPMENT, LLC

ARTICLE TWO

The effective date of dissolution of the limited liability company was December 31, 2010.

ARTICLE THREE

The occurrence that resulted in the dissolution of the limited liability company was the executed written consent of all of the members of the limited liability company pursuant to Fla. Stat. §608.441(1)(c).

ARTICLE FOUR

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE FIVE

All remaining property and assets of the limited liability company have been distributed among the limited liability company's members in accordance with their respective rights and interests.

ARTICLE SIX

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

Signed this 8th day of January, 2010.

Candlelight Development, LLC

BY: 

David Thomas, Managing Member

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11 JAN 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF MEMBERS
OF
CANDLELIGHT DEVELOPMENT, LLC

The undersigned, being the sole member of CANDLELIGHT DEVELOPMENT, LLC, a Florida limited liability company, does hereby unanimously consent in writing to the adoption of the following resolution, taking said action as permitted by Section 608.441(1)(c) of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the limited liability company be dissolved effective December 31, 2010. The managing member of the Company is authorized to take all steps and actions necessary to dissolve the Company, including but not limited to the filing of Articles of Dissolution, winding down the business of the Company, and distributing the assets of the Company.

DATED: December 31, 2010.



DAVID THOMAS, Member