

L02000018373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

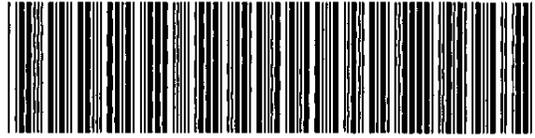
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400137159624

10/27/08--01021--022 \*\*25.00

**FILED**  
08 OCT 27 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atlantic Investments, 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:

David M. Knight

(Name of Person)

Atlantic Investments, LLC

(Firm/Company)

355 Chambord Terrace

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Knight

(Name of Person)

at ( 561 ) 676-0611

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2008

DAVID M. KNIGHT  
355 CHAMBORD TERRACE  
PALM BEACH GARDENS, FL 33410

SUBJECT: ATLANTIC INVESTMENTS, L.L.C.  
Ref. Number: L02000018373

We have received your document for ATLANTIC INVESTMENTS, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 708A00052682

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
08 OCT 27 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is  
Atlantic Investments, LLC

2. The Articles of Organization were filed on 7/19/2002 and assigned document number  
L02000018373

3. The date the dissolution was approved: 7/29/2008

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).

The company invested in rental real estate. All real estate was sold and  
managing members elected to dissolve LLC.

5. CHECK ONE:

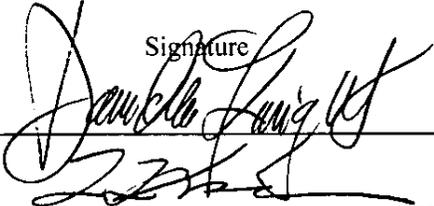
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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  


Printed Name

David M. Knight

Tillie J. Knight

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS

OF

Atlantic Investments, LLC

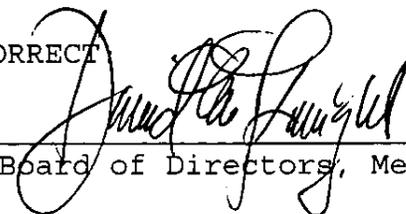
A meeting of the Board of Directors of Atlantic Investments, LLC was held by the Members of the Board as named in the Articles of Organization, on the July 29, 2008.

All of the Members waived notice of the time, place and purpose of the meeting and consented to the transaction of such business as might come before it.

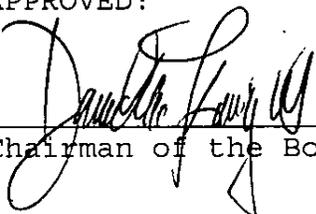
David M. Knight, Chairman of this limited liability company, presided. The Chairman, on motion duly made, seconded and carried, the Members of the Board elected to dissolve the limited liability company of Atlantic Investments, LLC effective July 31, 2008.

There being no further business to come before the meeting, and upon motion duly made, seconded and carried, the meeting was thereupon adjourned.

CORRECT

  
Board of Directors, Member

APPROVED:

  
Chairman of the Board