

L02000018373

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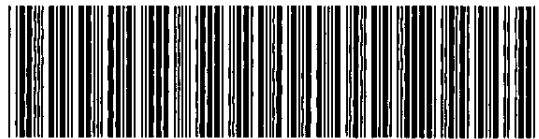
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. OCT 27 2008

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

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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
David M. Knight
Tillie J. Knight

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.

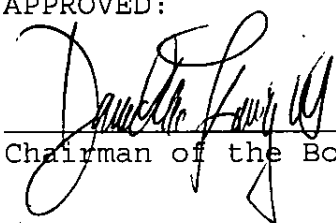
David M. Knight, Chairman of this limited liability company, presided. The Chairman, on motion duly made, seconded and carried, the Members of the Board elected to dissolve the limited liability company of Atlantic Investments, LLC effective July 31, 2008.

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