

September 30, 2003

To Whom It May Concern:

I am dissolving my LLC, Beach Legend, due to the fact that I have sold my rental property in Santa Rosa Beach, Florida.

I can be reached at:

Barry Pelts

255 Cloister Green Lane

Memphis, Tennessee 38120

901-289-3848

Thanks in advance,



Barry Pelts

SEP 28 2003
TALLAHASSEE, FLORIDA

03 OCT 28 AM 8:15

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

BARRY PELTS
255 CLOISTER GREEN LANE
MEMPHIS, TN 38120

SUBJECT: BEACH LEGEND LLC
Ref. Number: L02000020665

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 28 AM 8:15

FILED

We have received your document for BEACH LEGEND LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00055665

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

1. The name of the limited liability company is Beach Legend LLC

2. The effective date of the limited liability company's dissolution is ~~October 15, 2003~~ October 2nd

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

The rental property was sold, therefore the LLC has no business

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
Barry Pelts

Typed or Printed name
Barry M. Pelts
