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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gates McVey Residential, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Ankney
(Name of Person)

Gates McVey Capital Group, LLC
(Firm/Company)

12810 Tamiami Trail North
(Address)

Naples, FL 34110
(City/State and Zip Code)

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For further information concerning this matter, please call:

Karen Ankney at (239) 593-3777
(Name of Person) (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

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

1. The name of a limited liability company is

GATES McVEY RESIDENTIAL, L.L.C.

2. The Articles of Organization were filed on 09/19/2002 and assigned document number L02000024378

3. The date the dissolution was approved: 07/10/2006

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).

Pursuant to Article VII of the Operating Agreement entitled "Termination and Liquidation", Section 1c states, "The Company shall be dissolved upon: "c. The passage of ten (10) days after the sale or other disposition of substantially all of the Company's assets, unless, prior to the end of such ten (10) day period, the Members consent to the acquisition of other Company property

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. 608.442

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

Todd E. Gates, President
of Gates McVey Capital
Group, L.L.C., member