

W2000029445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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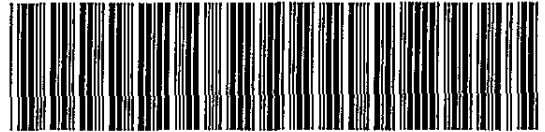
(Business Entity Name)

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**JAMES S. FOX**

ATTORNEY AT LAW

702 EAST MICHIGAN

MOUNT PLEASANT, MICHIGAN 48858

TELEPHONE (989) 773-3460

FAX (989) 772-0692

New e-mail address  
jfox73@aol.com

April 14, 2004

Florida Department of State  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution for  
Mill Brook Water, LLC

Dear Madam/Sir;

Enclosed please find Articles of Dissolution for Mill Brook Water, LLC, as well as a check in the amount of \$25.00.

The name, address and telephone number of the filing party is: James S. Fox, 702 East Michigan Street, Mt. Pleasant, MI, 48858, (989)773-3460.

Yours truly,

  
James S. Fox

Enclosures

JSF/pke

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 3, 2004

JAMES FOX  
702 EAST MICHIGAN  
MOUNT PLEASANT, MI 48858

SUBJECT: MILL BROOK WATER, LLC  
Ref. Number: L02000029445

We have received your document for MILL BROOK WATER, 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 904A00029932

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is Mill Brook Water, LLC

2. The effective date of the limited liability company's dissolution is May 1, 2004

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 written consent of all members of the limited liability company.

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  
*Gerald K. Christensen*  
*Gregory D. Styles*  
*Wesley W. Merrill*  
*S. William Spencer*  
*James S. Fox*

Typed or Printed name

Gerald K. Christensen

Gregory D. Styles

Wesley W. Merrill

S. William Spencer

James S. Fox

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00