# 102000029445

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102-29445

### JAMES S. FOX

## ATTORNEY AT LAW

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,

ames S. For

Enclosures

JSF/pke



#### 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

SECHETARIA OF STATE

# 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 comp	pany's dissolution is May 1, 2004
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 60)	in the limited liability company's dissolution pursuant to 08.441 on back of cover letter).
The written consent of all members	of the limited liability company.
-OR-	nited liability company have been paid or discharged.
5. All remaining property and assets have been respective rights and interests.	distributed among its members in accordance with their
<ul> <li>6. CHECK ONE:</li> <li>☑ There are no suits pending against the compa -OR-</li> <li>☑ Adequate provision has been made for the sate</li> </ul>	iny in any court.
be entered against it in any pending suit.  Signatures of the members having the same perodissolution:	centage of membership interests necessary to approve the
Signature	Typed or Printed name
Lygon Nostile	Gregory D. Styles
Wesley A Mont	Wesley W. Merrill
Chomes S. Fox	James S. Fox

Filing Fee: \$25.00