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AHASSEE, FLORIDA

# Goodman & Breen

ATTORNEYS AT LAW

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\*Board Certified Attorney in Wills, Trusts & Estates Law

December 24, 2002

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Vivaldi at Miromar Lakes, LLC

Dear Sir:

Enclosed for the above-referenced limited liability company are the Articles of Dissolution and a check in the amount of \$25.00, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter.

Sincerely,

Heather S. Birmingham

Legal Assistant

Enclosure



# VIVALDI AT MIROMAR LAKES, LLC ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 608.441 of the Florida Limited Liability Company Act, the undersigned files the following Articles of Dissolution for the purpose of dissolving:

## ARTICLE I

The name of the limited liability company is:

## VIVALDI AT MIROMAR LAKES, LLC

#### ARTICLE II

The effective date of the dissolution of VIVALDI AT MIROMAR LAKES, LLC shall be the date of issuance of the certificate of dissolution.

#### ARTICLE III

Pursuant to section 608.441(b), attached is the written consent of the managing member of the limited liability company.

#### ARTICLE IV

All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

### ARTICLE IV

All remaining property and assets have been distributed to the managing member of the limited liability company.

## ARTICLE IV

There are no suits pending against the limited liability company in any court.

Dated this 24 day of December, 2002.

# VIVALDI AT MIROMAR LAKES, LLC

By:

Kenneth D. Goodman, Managing Member

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>2415</u> day of December, 2002, by Kenneth D. Goodman, as the managing member, on behalf of the limited liability company. He is personally known to me and did take an oath.

NOTARY PUBLIC:

Sign

Print

State of Florida at Large

My Commission Expires: 2-15-2005

OFFICIAL NOTARY SEAL HEATHER'S BIRMINGHAM NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD001921 MY COMMISSION EXP. FEB. 15,2005

# VIVALDI AT MIROMAR LAKES, LLC

# Consent of Member

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, the undersigned, being the managing member of Vivaldi at Miromar Lakes, LLC, a Florida limited liability company, (the "Company"), hereby consents to the dissolution of the company.

EXECUTED this 24 day of December, 2002.

Kenneth D. Goodman

