

L020000034302

FILED

2005 MAR 21 P 4: 11

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700048678867

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

03/21/05--01052--009 **175.00

Special Instructions to Filing Officer:

AL

Office Use Only

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis Heritage - Bimini Bay, LLC L02000034302
(Name of Limited Liability Company)

FILED
2005 MAR 21 P 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Stefan M. Davis

(Name of Person)

Davis Heritage GP Holdings, LLC

(Firm/Company)

20725 SW 46th Avenue

(Address)

Newberry, Florida 32669

(City/State and Zip Code)

For further information concerning this matter, please call:

April Cliche

(Name of Person)

at (352) 472-7773 ext. 12

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

FILE

1. The name of the limited liability company is Davis Heritage - Bimini Bay, LLC 1020000342007 MAR 21 1
2. The effective date of the limited liability company's dissolution is 12/31/04 SECRETARY OF TALLAHASSEE, F
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Dissolution of 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.

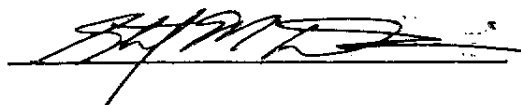
6. CHECK ONE:

- ☒ 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

Typed or Printed name



Stefan M. Davis

Filing Fee: \$25.00