L03000003889

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C. LEWIS

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TST Largo ASC Management, LLC
(Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael J. Brandt
(Name of Person)
Wallace, Jordan, Ratliff & Brandt, L.L.C.
(Firm/Company)
800 Shades Creek Parkway, Suite 400
(Address)
Birmingham, Alabama 35209
(City/State and Zip Code)
For further information concerning this matter, please call:
Michael J. Brandtat (_205) 874-0308
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Solution Status Sta
MAILING ADDRESS. STREET/COUDIED ADDRESS.

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

FILED

2010 APR 23 PM 2 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. The name of a limited liability company is TST Largo ASC Management, LLC 2. The Articles of Organization were filed on 01/31/2003 and assigned document number L03000003889 3. The date the dissolution was approved: 01/25/20104. 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). Written consent of the member. 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. 608.4421. 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. 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: Printed Name Rance M. Sanders, sole member

·MANAGER'S CERTIFICATION OF MEMBERS' CONSENT TO DISSOLUTION OF TST LARGO ASC MANAGEMENT, LLC

The undersigned serves as the Manager of **TST Largo ASC Management**, **LLC**, a limited liability company organized under the laws of the State of Florida (the "Company"). The Manager hereby certifies that the members of the Company have approved the following resolutions:

- 1. BE IT RESOLVED, by the Members of the Company (the "Members") that it is in the best interest of the Company and its Members that the Company be dissolved; and
- 2. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to take all actions necessary to wind up the affairs of the Company, including the lease, sale, conveyance, or assignment of any and all of the Company's assets, to the extent such assets exist, and to execute any documents or instruments necessary and incident thereto; and
- 3. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to apply the assets of the Company, in cash or in kind, for the payment of all of its known debts. To the extent the Company retains any assets following payment of creditors, should any exist, the Manager is authorized and directed to distribute the remainder of the Company's assets to the Members, in cash or in kind, according to said Members' respective rights and interests; and
- 4. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Company; and
- 5. BE IT FURTHER RESOLVED, by the Members of the Company that on completion of all liquidation procedures, the Manager of the Company be, and hereby is, authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Company, to be effective upon the filing of the Articles of Dissolution.

EXECUTED on this day of February, 2010.

Rance M. Sand**er**s