

# L03000012129

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FILED  
MILWAUKEE, WISCONSIN

04 APR - 8 AM 11:43

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 29, 2004

CONSTANCE J. BECKER  
244 KIWI DRIVE  
BAREFORT BAY, FL 32976

SUBJECT: B.C. SOUTH, LLC  
Ref. Number: L03000012125

FILED  
TALLAHASSEE, FLORIDA

04 APR -8 AM 11:43

We have received your document for B.C. SOUTH, LLC and your check(s) totaling \$55.00. 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 504A00020288

March 14, 2004

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: B.C. South, LLC.  
772-664-2140

SECRET  
TALLAHASSEE, FLORIDA

04 APR - 8 AM 11:43

Sir;

Enclosed is our application for immediate dissolution of the named LLC. Please send all correspondence to me, Constance J. Becker  
244 Kiwi Drive  
Barefoot Bay, Florida 32976

Please let this letter also serve as unanimous written consent of both members to seek dissolution of the B.C. South LLC.

Due to the divorce, I now reside at the address stated above, Bernard J. Becker resides at 924 Oleander Circle, Barefoot Bay, FL 32976. We no longer maintain a residence together at 9425 Fleming Grant Rd., Micco FL.32976, the original registered address of the LLC.

Yours Truly,

*Constance J. Becker*  
*Bernard J. Becker*

Constance J. Becker, member  
Bernard J. Becker, member

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

04 APR - 8 AM 11:13  
 FILED  
 IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT  
 IN AND FOR THE COUNTY OF DADE, FLORIDA

1. The name of the limited liability company is B. C. South LLC.  
A Florida Limited Liability Company

2. The effective date of the limited liability company's dissolution is March 4, 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 company no longer is performing real estate services and the two sole members have sought, filed and finalized a divorce in the state of Florida as of March 4, 2004. We are asking for immediate dissolution of the LLC. Thank you for your attention to this matter.

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

Constance J. Becker  
Bernard J. Becker

Constance J. Becker, member

Bernard J. Becker, member

**Filing Fee: \$25.00**