

W03 000019684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-19684
AK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

LINDA HUTSON
1330 W. CITIZENS BLVD., SUITE 701
LEESBURG, FL 34748

SUBJECT: RE/VEST, L.L.C.
Ref. Number: L03000019684

We have received your document for RE/VEST, L.L.C. 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 005A00000261

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TALLAHASSEE, FLORIDA

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

E-Mail: pullumpa@earthlink.net

December 20, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: RE/VEST, L.L.C.
Document Number L03000019684

Gentlemen:

We enclose original and one copy of Articles of Dissolution of the above referenced limited liability company. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us.

Our firm's check in the amount of \$55.00 is enclosed to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours,



Linda H. Hutson
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

(L:\ReVest\L - Sec State re Dissolution.lhh)

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

E-Mail: pullumpa@earthlink.net

January 10, 2005

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

Attention: Tammi Cline

Re: RE/VEST, L.L.C.
Document Number L03000019684

Dear Ms. Cline:

Pursuant to your letter of January 4, 2005, (copy enclosed) enclosed please find original and one copy of the Articles of Dissolution of the above referenced limited liability company with the information requested. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us.

Thank you for your attention to this matter.

Very truly yours,



Linda H. Hutson
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Enclosures
(L:\ReVest\L - Sec State re Dissolution2.lhh)

**ARTICLES OF DISSOLUTION OF
LIMITED LIABILITY COMPANY
RE/VEST, L.L.C.**

In accordance with Section 608.445 of the Florida Limited Liability Company Act, the undersigned execute these Articles of Dissolution and state the following:

1. The name of the limited liability company is RE/VEST, L.L.C. ("Company").
2. The effective date of the Company's dissolution is December 17, 2004.
3. The Company's dissolution was triggered by the following event: Sale of all the company's assets.
4. All debts, obligations, and liabilities of the Company have been paid.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interest.
6. No suits are pending against the Company in any court.

EXECUTED on December 17, 2004 at Leesburg, Florida



JOSEPH P. GODFREY, JR.,
50% Member/Owner



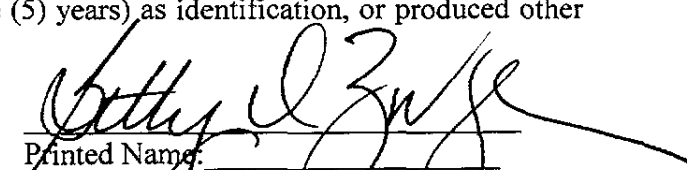
JOSEPH P. GODFREY, III,
50% Member/Owner

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17th day of December, 2004, by JOSEPH P. GODFREY, JR., as the Member to these Articles of Dissolution. Said person did not take an oath and (check one) X is personally known to me, ___ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: _____.



Betty D Zwyer
My Commission DD111271
Expires April 22, 2006



Printed Name: _____
NOTARY PUBLIC State of Florida
Commission # _____
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

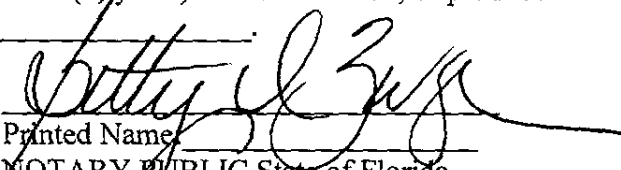
FILED

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17th day of December, 2004, by JOSEPH P. GODFREY, III, as the Member to these Articles of Dissolution. Said person did not take an oath and (check one) X is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: _____



Betty D Zwyer
My Commission DD111271
Expires April 22, 2006


Printed Name _____
NOTARY PUBLIC State of Florida
Commission # _____
My Commission Expires: _____

(L:\ReVest\Articles of Dissolution)

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TALLAHASSEE, FLORIDA