

LO3000037670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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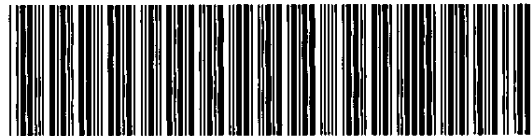
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JAN 29 PM 3:54
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE

B. KOHR
JAN 29 2009
EXAMINER

FILED
09 JAN 29 PM 4:35
TALLAHASSEE, FLORIDA
DIVISION OF STATE



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HOLD
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January 29, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

London Bay Lucarno Investments, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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09 JAN 29 PM 4:35
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

London Bay Lucarno Investments, LLC

2. The Articles of Organization were filed on October 2, 2003 and assigned document number L03000037670

3. The date the dissolution was approved: January 22, 2009

4. 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 all members.

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.
-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

Printed Name

Mark D. Wilson

Mark D. Wilson

Stephen G. Wilson

Stephen G. Wilson, as Trustee of the Treviso Trust

dtd 1-1-06 and as Trustee of the Heron Trust dtd 1-1-06

dtd 1-1-06 and as Trustee of the Heron Trust dtd 1-1-06

Steve Miller

Steve Miller