

L03000039659

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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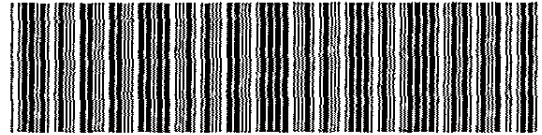
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06/18/04--01037--004 \*\*35.00

MJH

10-11-04 01:11:00 PM  
10-11-04 01:11:00 PM

Syprett, Meshad, Resnick, Lieb, Dumbaugh, Jones, Krotec & Westheimer, P.A.

A T T O R N E Y S   A T   L A W

- \* Board Certified Civil Trial Lawyer
- \*\* Board Certified Real Estate Lawyer
- + Certified Circuit Court Mediator

1900 Ringling Boulevard  
Sarasota, Florida 34236-5919  
Telephone (941) 365-7171  
Fax (941) 365-7923  
[www.smrl.com](http://www.smrl.com)

Shareholders  
John D. Dumbaugh\*\*  
Teresa D. Jones\*\*  
Peter J. Krotec  
M. Joseph Lieb, Jr. +  
John W. Meshad  
Michael L. Resnick  
Jim D. Syprett  
F. Scott Westheimer  
Associates  
Nancy E. Cason  
Angela D. Flaherty  
Angela M. Smith

June 16, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE:    Azure Title Services, LLC

Dear Sir or Madam:

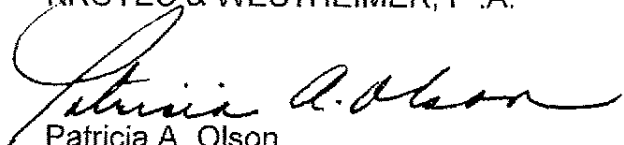
Enclosed please find Articles of Dissolution with corporate resolution attached for the dissolution of the referenced company.

Also enclosed please find check in the amount of \$35.00 representing dissolution filing fee for same.

If you have any questions please call.

Very truly yours,

SYPRETT, MESHAD, RESNICK,  
LIEB, DUMBAUGH, JONES,  
KROTEC & WESTHEIMER, P. A.

  
Patricia A. Olson  
Legal Assistant

/po  
Enclosures

**ARTICLES OF DISSOLUTION OF AZURE TITLE SERVICES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 608.445 OF THE  
FLORIDA STATUTES**

Pursuant to the provisions of section 608.445 of the Florida Statutes the undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the Limited Liability Company being dissolved is Azure Title Services, LLC.
2. Dissolution was authorized on May 4, 2004
3. All Members voted unanimously in favor of dissolution of Azure Title Services, LLC pursuant to the terms of the Operating Agreement of Azure Title Services, LLC.
4. The names of all of the Members voting in favor of dissolution are as follows: Alicia Chalmers, Tammy Dentici and William Moore.
5. All debts, liabilities and obligations of the limited liability company have been paid or discharged or adequate provision has been made therefor.
6. All the remaining property and assets of the limited liability company have been distributed among the Members in accordance with their respective rights and interests.
7. There are no actions pending against the limited liability 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 action.
8. A copy of the executed written consent to dissolve by all of the Members is attached hereto.

Dated May 31 2004

04 JUN 18 PM 4:01

Azure Title Services, a Florida Limited Liability Company

By: Alicia Chalmers

Alicia Chalmers, Member

By: Tammy Dentici

Tammy Dentici, Member

By: William Moore

William Moore, Member

**CORPORATE RESOLUTION TO DISSOLVE**  
**AZURE TITLE SERVICE, LLC, A FLORIDA**  
**LIMITED LIABILITY COMPANY**

I CERTIFY THAT on the 4th day of May 2004, at a Special Meeting of the Members of **AZURE TITLE SERVICES, A Florida Limited Liability Company** (the "LLC"), duly called and held at the office of the LLC at which all Members were present and voting throughout, it was, on Motion duly made, seconded and unanimously carried:


**RESOLVED:**

That, pursuant to paragraph 8.1(d) of the Operating Agreement of Azure Title Services, LLC, the Members unanimously voted to dissolve Azure Title Services, LLC effective immediately. Present at the meeting and voting in favor of dissolution of the LLC were: Alicia Chalmers, Tammy Dentici and William Moore. The Articles of Dissolution of Azure Title Services, LLC shall be filed with the State of Florida within 30 days from May 1, 2004. As of the date of dissolution, the dissolved LLC will not carry on any business except that appropriate to wind up and liquidate its business and affairs in accordance with Fla. Statute Section 608.4431.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature and Seal of the LLC,  
in Sarasota County, State of Florida, this 31 day of May, 2004.

MEMBERS  
AZURE TITLE SERVICES, LLC  
A Florida Limited Liability Company

  
ALICIA CHALMERS

  
TAMMY DENTICI


  
WILLIAM MOORE

04 JUN 18 PM 4:01

STATE OF Florida  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by Alicia Chalmers who  
is/are personally known to me or has produced N/A as identification.

Witness my hand and official seal in the county and state last aforesaid this 31<sup>st</sup>  
day of May, 2004.

(SEAL)  Tammy M. Dentici  
Commission #DD312318  
Expires: Apr 20, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC  
NAME:  
COMMISSION NO.  
MY COMMISSION EXPIRES:

A. CHALMERS  
Notary Public, State of Florida  
My comm. exp. Feb. 10, 2008  
Comm. No. DD 289447

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by Tammy Dentici who  
is/are personally known to me or has produced N/A as identification.


Witness my hand and official seal in the county and state last aforesaid this 31<sup>st</sup>  
day of May, 2004.

STATE OF Florida  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by William Moore who  
is/are personally known to me or has produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the county and state last aforesaid this \_\_\_\_\_  
day of May, 2004.

(SEAL)  Tammy M. Dentici  
Commission #DD312318  
Expires: Apr 20, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC   
NAME: Tammy M. Dentici  
COMMISSION NO. DD312318  
MY COMMISSION EXPIRES:

EXPIRES: 4/20/08