

LO3000040278

2005 APR 15 P 3:05

SECRETARY OF STATE
FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

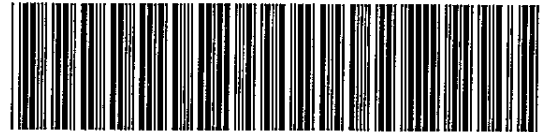
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



700050382557

04/15/05--01029--011 **30.00

LAMB & LAMB
ATTORNEYS AT LAW

217 PINWOOD DRIVE
TALLAHASSEE, FLORIDA 32303

FILED

2005 APR 15 P 3:05

MARION D. LAMB, III

Of Counsel:

MARION D. LAMB, JR.

TELEPHONE (850) 385-0501
FACSIMILE (850) 385-0376
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

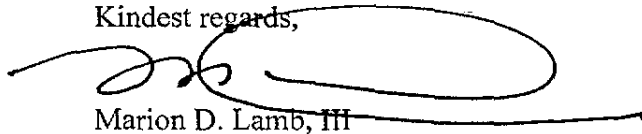
In RE: Dissolution of Shady Grove Timber Co., LLC

Dear Ladies and Gentlemen:

Enclosed herewith please find the original Articles of Dissolution for Shady Grove Timber Co., LLC, a Florida Limited Liability Company, executed by all of its members, together with check number 1004 payable to the order of Secretary of State in the amount of \$30.00 for filing fee and Certificate of Status. Please forward the original Certificate of Status to Marion D. Lamb, III at 217 Pinewood Drive, Tallahassee, Florida 32303.

Should you have any questions concerning the filing of this Articles of Dissolution, please do not hesitate to call me at (850) 385-0501. I thank you in advance for your assistance.

Kindest regards,



Marion D. Lamb, III

MDLIII/cma

Enclosure

ARTICLES OF DISSOLUTION

FILED

OF

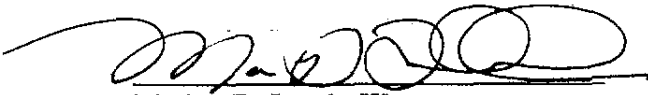
2005 APR 15 P 3:05

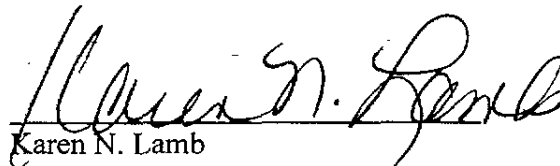
SHADY GROVE TIMBER CO., LLC
A FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is Shady Grove Timber Co., LLC.
2. Dissolution of Shady Grove Timber Co., LLC was approved by unanimous written vote of all Members on December 31, 2004 in accordance with Section 608.441(1)(c) and the effective date of dissolution is the date of this filing.
3. All debts, obligations and liabilities of Shady Grove Timber Co., LLC have been paid or discharged.
4. All remaining properties and assets have been distributed among its Members in accordance with their respective rights and interests.
5. There are no suits pending against the Company in any Court.

The undersigned constitute all of the Members of Shady Grove Timber Co., LLC and by signature below they have unanimously approved and authorized the dissolution of the Limited Liability Company in accordance with the foregoing.


Marion D. Lamb, III
Member


Karen N. Lamb
Member

Dated this 12th day of April, 2005.