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## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Castaway Bay LLC				
(Name of Limited Liability Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Susan K Young				
(Name of Person)				
Castaway Bay II LLC (A Connecticut Company)				
Castaway Bay II LLC (A Connecticut Company)  (Firm/Company)  455 Mansfield Avenue  (Address)  Darien CT 06820				
455 Mansfield Avenue				
(Address)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Susan K Youngat ( 203 655-7635				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)				
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

The name of a limited liability company is  Castaway Bay LLC		
2. The Articles of Organization were filed on 12/	/10/2003	and assigned document number
3. The date the dissolution was approved: 1112	005 (use cu	rout date if required)
4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on ba	limited liability com	apany's dissolution pursuant to section
termination of all operations and activities and aggrement of all	members to dissolve the	LLC. Copy of signed dissolution agreement is attached
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5. CHECK ONE:		MO T
All debts, obligations and liabilities of	the limited liability	company have been paid or discharged
OR- Adequate provision has been made for	the debts, obligation	as and liabilities pursuant to s. 608.442
<ol> <li>All remaining property and assets have been dirights and interests.</li> </ol>	stributed among its r	nembers in accordance with their respective
7. CHECK ONE:		
There are no suits pending against the	company in any cou	rt.
OR- Adequate provision has been made for entered against it in any pending suit.	the satisfaction of a	ny judgment, order or decree which may be
Signatures of the members having the same percentag	ge of membership in	terests necessary to approve the dissolution
Signature		Printed Name
Scesen K Young	Su	san K Young
Subley	Do	nald M Young
Sime & Young	Ain	nee J Young
	· •	<u> </u>
	·	

May 1, 2005

We, the founding and all members of Castaway Bay LLC, a Florida LLC, agree to the dissolution of the Castaway Bay LLC. All planned operations of Castaway Ball LLC have been terminated.

Signed

Donald M Young

Manager

455 Mansfield Ave

Darien CT 06820

formerly of

27331 Oak Knoll Drive

Bonita Springs Florida 34134

Susan Kyoung Susan K Young

Manager

455 Mansfield Ave

Darien CT 06820

formerly of

27331 Oak Knoll Drive

Bonita Springs Florida 34134

Aimee J Young

Manager

455 Mansfield Ave

Darien CT 06820

formerly of

303 West 21st Street (Apt 7G)

NY, NY 10011