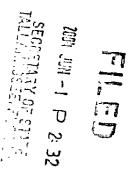
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## DOROTHY L. HUKILL, P.A. Attornoy and Counseller at Law

ALSO ADMITTED IN NEW YORK

(386) 304-3133

1620 SOUTH CLYDE MORRIS BOULEVARD SUITE 110 DAYTOMA DEACH, FLORIDA S2119 FACSIMILE (386) 304-3165

May 27, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Northeast Florida Properties, LLC Filing Number L03000055586

Dear Sir/Madam:

Please file the enclosed original Articles of Dissolution for A Florida Limited Liability Company for Northeast Florida Properties, LLC. Two filings for this LLC were filed inadvertently with the Department of State, the first filing under document #L23000054118 and the second filing under document #L03000055586. We wish to dissolve the second filing under document #L03000055586. Please find enclosed our firm's check in the sum of \$25.00 for the filing fee.

Please send all correspondence concerning this matter to:

Dorothy L. Hukill, P.A. 1620 S. Clyde Morris Blvd. Suite 110 Daytona Beach, FL 32119

Our telephone number is: 386-304-3133.

Thank you for your attention to this matter.

Sincerely,

Dorothy L. Hukill, P.A.

DLH/tap

Enclosures

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company isNORTHEAST_FLORIDA_PROPERTIES, LLC	
(document number L03000055586)	<del></del>
2. The effective date of the limited liability company's dissolution is12/17/2003	
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	
Two filings for the same LLC were filed inadvertently with the Department of State,	the
f <u>irst filing under document #L03000054118 and the second filing under document #</u> L03	30000555
We wish to dissolve the second filing under document #L03000055586.	 =-
<ul> <li>4. CHECK ONE:</li> <li>All debts, obligations and liabilities of the limited liability company have been paid or discharged.         -OR-         <ul> <li>Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.</li> </ul> </li> </ul>	-
<ol><li>All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.</li></ol>	-
6. 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 Typed or Printed name  Gary P. Smith	
April R. Smith	

Filing Fee: \$25.00