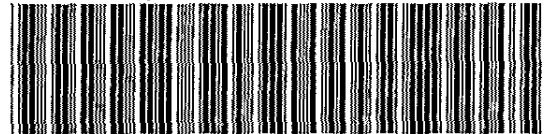


L-04/000000 8245

2004 SEP 20 P 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700037975227

09/20/04--01048--004 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L04-8245

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 SEP 20 P 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 2004

BRAD HITE
204 E. TERRACE DR.
PLANT CITY, FL 33563

SUBJECT: THE TOWERS OF CHANNELSIDE, LLC
Ref. Number: L04000008245

We have received your document for THE TOWERS OF CHANNELSIDE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00053335

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 SEP 20 P 1:21

SUBJECT: THE TOWERS OF CHANNELSIDE, LLC.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRAD HITE

(Name of Person)

THE TOWERS OF CHANNELSIDE, LLC.

(Firm/Company)

204 E. TERRACE DR.

(Address)

PLANT CITY, FL 33563

(City/State and Zip Code)

For further information concerning this matter, please call:

BRAD HITE

(Name of Person)

at (813) 754-7916

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED

2004 SEP 20 P 1:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

THE TOWERS OF CHANNELSIDE, LLC.

2. The date the dissolution was approved: 9/1/04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE ARTICLES OF INCORPORATION WERE FILED TWICE FOR THIS COMPANY BY MISTAKE. I AM

REQUESTING THE DISSOLUTION OF THE LATER LLC FILING. THE DOCUMENT NUMBER TO BE

DISSOLVED IS L04000008245.

4. 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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.

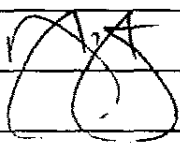
-OR-

☐ 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

 MGH

BRAD HITE