

#L040000/0635

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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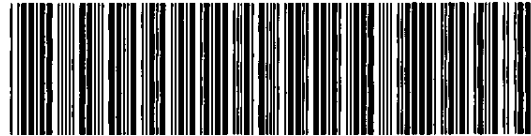
(Business Entity Name)

(Document Number)

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FILED  
12 APR 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

APR 26 2012

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG BEND FLORIDA PROPERTIES, LLC.  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

THOMAS M. DODSON

(Name of Person)

MASCIA LAW FIRM

(Firm/Company)

605 E. Robinson Street, Suite 750

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy

(Name of Person)

at ( 321 ) 281-3488

(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)

### 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**

FILED  
12 APR 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
**BIG BEND FLORIDA PROPERTIES, LLC.**

2. The Articles of Organization were filed on 2/9/04 and assigned document number  
L04000010635

3. The date the dissolution was approved: 3/6/12

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

Members shall be entitled to dissolve the Company upon the decision of the Members to that effect.

5. **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.

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

7. **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

Printed Name

SEE ATTACHED

**Signatures of the members having the same percentage of membership interests necessary  
to approve the dissolution:**

Manager:

Thomas M. Dodson

Thomas M. Dodson; Manager/President

Members:

Richard Larsen

Joan Larsen

Christopher Drury

Troy Fletcher

Leslie Landry-Snavely

Sandra Clifford

Alvin Markwell

Joseph Romanowski

Thomas M. Dodson  
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Rose Bock

Christian Menzel

Waleah Markwell

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*Original*

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Christian Menzel

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*Barbara Fletcher*  
Barbara Fletcher

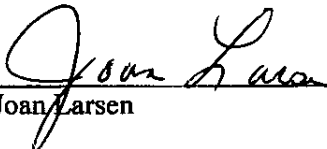
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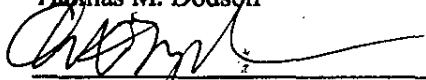
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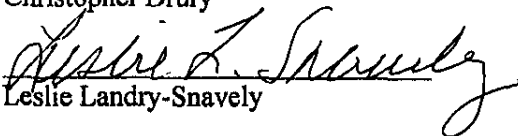
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**BIG BEND FLORIDA PROPERTIES, LLC**

**Written Consent of Members in Lieu of Special Meeting**

**March 6, 2012**

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Pursuant to §608.4231, Florida Statutes, the undersigned members of **BIG BEND FLORIDA PROPERTIES, LLC**, a Florida limited liability company (the "Company"), hereby waive the calling or holding of a special meeting of members and consent in writing to the adoption of the following resolutions as of March 6, 2012:

A. Article 11 of the Company Operating Agreement (the "Operating Agreement") provides that the Members shall be entitled to dissolve the Company upon the decision of the Members to that effect.

B. Pursuant to §608.441, Florida Statutes, the undersigned members have elected to dissolve, wind up and liquidate the Company (collectively, "Dissolution") based on their determination that Dissolution is in the best interest of the Company and the members of the Company.

C. The undersigned members constitute of all the votes entitled to be cast on the Dissolution and wish to cause the Dissolution.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Company is hereby dissolved, and the Company shall hereafter wind up its affairs, liquidate in accordance with Florida Statutes and distribute the net cash proceeds (or property, as applicable), if any, of such liquidation to the members of the Company in proportion to their ownership in the Company.

**RESOLVED**, that the manager of the Company is hereby individually authorized and empowered to take any and all actions deemed by such director or officer (in the exercise of its reasonable discretion) to be in the best interest of the Company and the members of the Company in connection with the Dissolution, including but not limited to (i) the transfer of the property of the Company to the members (whether cash or non-cash) in proportion to their ownership in the Company; and (ii) the filing of Articles of Dissolution with the Florida Department of State, or (iii) allowing the Company to be administratively dissolved by the Florida Department of State.

**RESOLVED**, that the Manager of the Company is hereby individually authorized and empowered to execute any and all documents on behalf of the Company relating to the foregoing resolutions.

RESOLVED, that this Consent may be filed by the Manager of the Company with the minutes of the Company.

This Consent, signed by the undersigned members, shall be effective as of the date first above written, may be executed by facsimile in separate counterparts (all of which shall constitute one and the same Consent), and shall be filed with the minutes of the Company.

MEMBERS:

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Joan Larsen

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Christopher Drury

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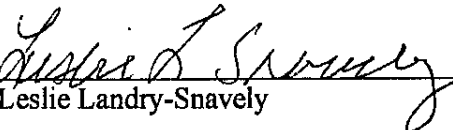
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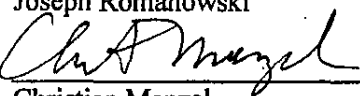
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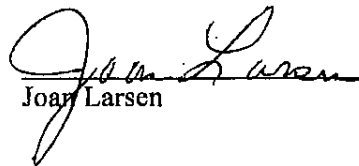
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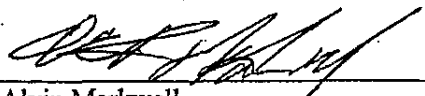
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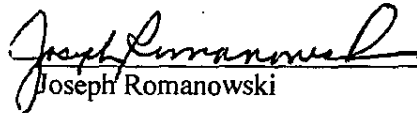
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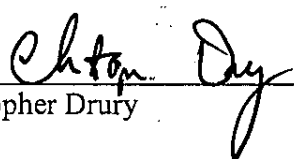
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