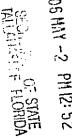
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(Red	questor's Name)	
(Add	iress)	
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(City	/State/Zip/Phone #	(f)
PICK-UP	WAIT	MAIL
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Certified Copies	Certificates o	of Status
Special Instructions to Filing Officer:		
		ELIA .
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P.O. Box 6327

Tallahassec, FL 32314

COVER LETTER

	tion Section of Corporations		
SUBJECT:	Indian Cree	k Lot 4, LLC	
5000000000		Limited Liability Company)	
The enclosed Art	icles of Amendment and fec(s) are s	ubmitted for filing.	
Please return all o	correspondence concerning this matt	er to the following:	05 MMY -2 PM 12: 52 SEGNATE PLORIDA TALL PARTS OF FLORIDA
	Leslie Berry		(a)
_	,	(Name of Person)	# P
_	Morgan Energ	y Corporation	STAT 2: 5;
		(Firm/Company)	DE N
_	3333 S. Banne	ock St., Ste 950	·
		(Address)	
	Englewood, Co	80110	
_		y/State and Zip Code)	
For further inform	ation concerning this matter, please	call:	
	Leslie Berry	at(303) 296	-9270
	(Name of Person)	(Area Code & Daytime	
Enclosed is a check t	for the following amount:		
X \$25 ,00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	160,00 Filing Foe, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS:		RYER ADDRESS:
Registration Section		Registration Section	
Division of Corporations		Division of Corp	Snonkio

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 	
Indian Creek Lot 4, LLC	
3. The date the dissolution was approved: April 2 4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cove	
distributed to the Members in th	e manner provided for in the
Operating Agreement.	
5. CHECK ONE:	
OR- Adequate provision has been made for the del	alted liability company have been paid or discharged. ots, obligations and liabilities pursuant to s. 608.4421. and among its members in accordance with their respective
 X There are no suits pending against the compar -OR- Adequate provision has been made for the sati entered against it in any pending suit. 	isfaction of any judgment, order or decree which may be
matures of the members having the same percentage of m	embership interests necessary to approve the dissolution:
Thomas H. Mozgan	Printed Name
Thomas H. Morgan	Thomas H. Morgan
·	Robert T. Morgan Family LP Thomas H. Morgan, President o TPE, Inc., General Partner

WRITTEN CONSENT OF THE MEMBERS OF INDIAN CREEK Lot 4, LLC

We, the undersigned, being the members of Indian Creek Lot 4, LLC, a Florida limited liability company (the "Company"), pursuant to Florida Statutes and in accordance with the Company's operating agreement, waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice be given, and hereby consent to the adoption of the following resolutions:

Election to Wind up and Dissolve

WHEREAS, the Company has sold all of its assets and all of the liabilities of the Company have been paid and a final tax return for the Company has been filed.

WHEREAS, the members of the Company desire to elect, unanimously, to wind up and dissolve the Company on the terms and subject to the conditions set forth in this Written Consent in accordance with the terms of the Indian Creek Lot 4, LLC Operating Agreement, dated as of February 24, 2004.

RESOLVED FURTHER, that Thomas H. Morgan, the managing member of the Company, is hereby authorized and directed to take all actions and to sign and file all documents necessary or appropriate in connection with the winding up and dissolution of the Company.

Dated: April 28, 2006

Thomas H. Morgan

Thomas H. Morgan

Robert T. Morgan Family LP Thomas H. Morgan, President of TPE, Inc., General Partner

Thomas H. Morgan