

12/06/04

MO

12:08

9416 90008

FARR LAW FIRM

001

Page 1 of 1

L04000015350
FILED

Florida Department of State
Division of Corporations
Public Access System

2004 DEC -6 A 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000240334 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

RECEIVED
04 DEC -6 PM 1:03
DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

WEBB RADEBAUGH, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF DISSOLUTION
OF
WEBB RADEBAUGH, L.C.**

FILED

2004 DEC - 6 A 10:43

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following articles of dissolution for the purpose of dissolving the company.

1. The name of the company is Webb Radebaugh, L.C.
2. The effective date of the dissolution is September 1, 2004.
3. Pursuant to Florida Statute §608.441(1)(c), the company is hereby dissolved by written consent of the company's members. A copy of the member's written consent of dissolution is attached.
4. The names and respective addresses of the members of the company are as follows:

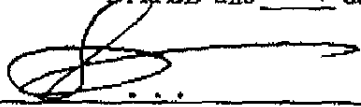
<u>NAME</u>	<u>ADDRESS</u>
Sankey E. Webb, III	1625 West Marion Ave. Ste. 6 Punta Gorda, FL 33950
Geoff Lora	1625 West Marion Ave. Ste. 6 Punta Gorda, FL 33950
Country Comfort, Inc. a Michigan corporation	408 South Hi-Lusi Mt. Prospect, IL 60056

5. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefor.

6. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company, have been distributed among its members in accordance with their respective rights and interests (or no property remained for distribution to members after applying it to the payment of the liabilities and obligations of the company).

7. There are no actions 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 the company in any pending action).

DATED this 3rd day of December, 2004.



Sankey E. Webb III



Geoff Lora

Country Comfort, Inc., a Michigan corporation

By: 

Barbara Radebaugh, President

FILED

WRITTEN CONSENT OF THE MEMBERS OF
WEBB RADEBAUGH, L.C.

2004 DEC - 6 A 10:43

THE UNDERSIGNED, being all the Members of the above named company, hereby make the following written consent to dissolve the company pursuant to Florida Statute § 608.441(1)(c):

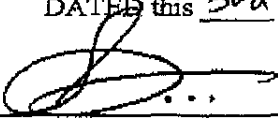
RESOLVED, that the company be dissolved pursuant to Florida Statute §608.441.

RESOLVED, that in accordance with such plan of dissolution, the managers for the company are directed to:

1. Transfer all of the assets of the company to the members of the company,
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding membership certificates of the company,
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. Provide for the payment of any indebtedness owed by the company to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this company by the managers in connection with the foregoing determination to liquidate and dissolve the company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 3rd day of December, 2004.



Sankey E. Webb III

Geoff Lofah

Country Comfort, Inc., a Michigan corporation

By: 

Barbara Radebaugh, President