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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368**L. SELLERS**
AUG 31 2010
EXAMINER**LLC DISSOLUTION OR WITHDRAWAL**
NAP PINE ISLAND LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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FILED

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

1. The name of a limited liability company is

NAP Pine Island LLC

2. The Articles of Organization were filed on 2/27/2004 and assigned document number L04000015732.

3. The date the dissolution was approved: May 1, 2010.

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).
upon written consent of members of the limited liability company.

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

Thomas L. Williams

W. Joseph Williams

Thomas D. Grote, Sr.

FILING FEE: \$25.00

NAP PINE ISLAND LLC

Unanimous Written Action by Members
in Lieu of Meeting

Held as of May 1, 2010

The undersigned, being all of the members of NAP Pine Island LLC (the "Company"), a Florida limited liability company, owning a majority of the percentages held by Members, pursuant to §608.445 Florida Statutes, and in lieu of a meeting, hereby waive notice and adopt, and consent to the adoption of, the following resolutions:

RESOLVED, that the Members hereby consent to, and approve of, the dissolution and cancellation of the Company; and

RESOLVED FURTHER, that dissolution and cancellation of the Company be effected pursuant to the provisions of the Operating Agreement relating to winding up; and


RESOLVED FURTHER, that the Members agrees to accept their respective rights and interests in the Company's assets and to surrender all of the membership interests in the Company in exchange therefor;

RESOLVED, that the Company shall file a Certificate of Cancellation in the office of the Secretary of State of Florida and all other such documents required by the State of Florida in connection with the dissolution and cancellation of the Company;

RESOLVED, that any member of the Company be, and they hereby are, authorized, empowered, and directed for and on behalf of the Company to do or cause to be done all such acts and things as they may deem necessary and convenient in order to effect the dissolution and cancellation in the name and on behalf of the Company, in accordance with the terms of the Operating Agreement.


Thomas L. Williams


W. Joseph Williams, Jr.


Thomas D. Grote, Sr.