

L04000022942

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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J. BRYAN MAY 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Sun & Surf Investment Group
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Elizabeth Ruvo
(Name of Person)

(Firm/Company)

~~1251~~ 1251 S.E. Ladner St.
(Address)

Port St. Lucie, FL 34983
(City/State and Zip Code)

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For further information concerning this matter, please call:

Elizabeth Ruvo at (772) 285-0439
(Name of Person) (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

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1. The name of a limited liability company is

Florida Sun & Surf Investment Group, LLC

2. The Articles of Organization were filed on 4/9/2006 and assigned document number

L 04 0000 22942

3. The date the dissolution was approved: 4/6/06

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).

No further business to be conducted, by
written consent of all members
(1)(c)

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

Elizabeth K. Ruvo

Elizabeth K. Ruvo

Richard J. Ruvo

Juan Carlos Nanni

Camille C. Nanni

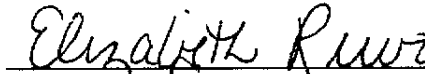
MINUTES OF ANNUAL MEETING OF MEMBERS
OF
FLORIDA SUN & SURF INVESTMENT GROUP, LLC

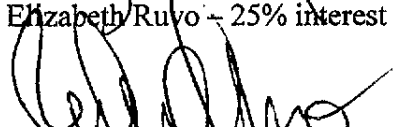
The annual Meeting of Member of the above-captioned Company was held on April 6, 2006.


Due to lack of activity by the Company and a slowing down of Real Estate Investment possibilities, it was agreed to dissolve the Company immediately. There being no outstanding bills or debts owed by the Company, the bank account totaling \$128.04 will be closed and distributed as follows:

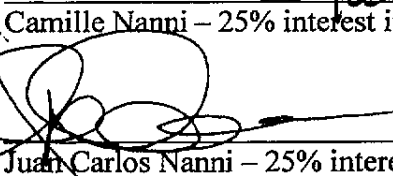
Elizabeth Ruvo	\$32.01
Richard Ruvo	\$32.01
Camille Nanni	\$32.01
Juan Carlos Nanni	\$32.01

Dissolution and distribution of funds approved by:


Elizabeth Ruvo - 25% interest in company


Richard Ruvo - 25% interest in company


Camille Nanni - 25% interest in company


Juan Carlos Nanni - 25% interest in company

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Minutes written by:
Elizabeth Ruvo