

L04000023144

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(City/State/Zip/Phone #)

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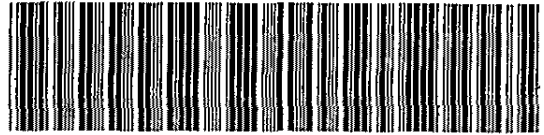
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SDG Properties-Stonebridge, LLC

(Name of Limited Liability Company)

DOCUMENT # 204000023144

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

Please return all correspondence concerning this matter to the following:

Jim Farah

(Name of Person)

The Law Offices of Jim Farah, P.A.

(Firm/Company)

8823 San Jose Boulevard, Suite 207

(Address)

Jacksonville, Florida 32217

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Farah

(Name of Person)

at (904)

731-7809

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1. The name of the limited liability company is

SDG Properties-Stonebridge, LLC

DOCUMENT # L04000023144

2. The date the dissolution was approved: December 31, 2004

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

The written consent of all Members of SDG Properties-Stonebridge, LLC

4. **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.

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

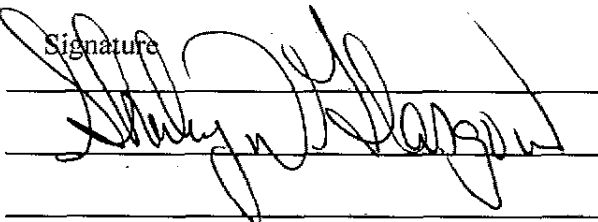
6. **CHECK ONE:**

☒ 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



Typed or Printed name

Shirley D. Glasgow /Infinity Investment Group, LLC

**MINUTES OF SPECIAL MEETING
OF MEMBERS
OF
SDG PROPERTIES-STONEBRIDGE, LLC.**

The Special Meeting of the Members and Managers of SDG PROPERTIES-STONEBRIDGE, LLC. was held at 3341 Hidden Lake Dr. West, Jacksonville, Florida 32216 on December 8, 2004, at 9:30 a.m. of that day.

Present at the meeting were the following persons:

Shirley D. Glasgow, as the Managing Manager of Infinity Investment Group, constituting all of the Members of the Limited Liability Company.

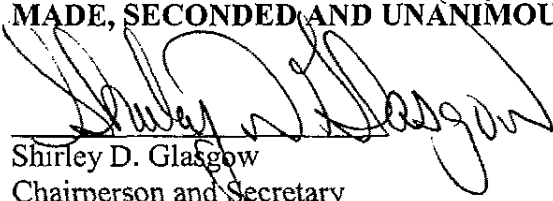
Shirley D. Glasgow, presided as Chairman and Secretary of the meeting.

The Chairman called the meeting to order and stated that a quorum of the Members was present for the conduct of business.

The Secretary presented and read a Waiver of Notice to the meeting signed by all of the Members of the Limited Liability Company, which was ordered to be made part of the minutes of this meeting.

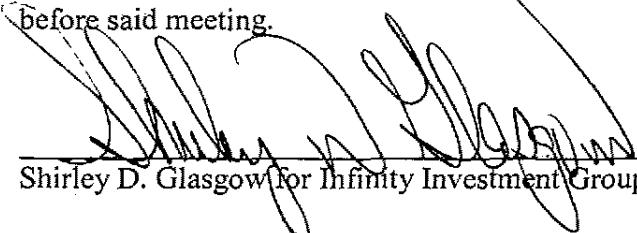
1. **ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED**, it was **RESOLVED**, that the Limited Liability Company be dissolved as of December 31, 2004.

There being no further business before the meeting, it was **ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, ADJOURNED**.


Shirley D. Glasgow
Chairperson and Secretary

**WAIVER OF NOTICE OF SPECIAL MEETING OF
THE MEMBERS OF SDG PROPERTIES-STONEBRIDGE, LLC.**

The undersigned, being all of the Member of SDG PROPERTIES-STONEBRIDGE, LLC, a Limited Liability Company organized under the laws of the State of Florida, do hereby waive all of the statutory requirements as to notice of the time, place, and purpose of the special meeting of Members of said Limited Liability Company, and the publication thereof, and consent that the meeting shall be held 3341 Hidden Lake Dr. West, Jacksonville, Florida 32216 on December 8, 2004, at 9:30 a.m. of that day, and consent to the transaction of any and all business that may properly come before said meeting.



Shirley D. Glasgow for Infinity Investment Group, LLC