L04000025853

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SECRETARY OF STATE
ANASSEE, FLORID.

M. C. HOSTER NOV 18 2009

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: SHEA ENTERPRISES, LLC

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

Please return all correspondence concerning this matter to the following:

John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152 Naples, FL 34104 (239) 263-3100

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount:

\$25.00 Filing Fee

X \$30.00 Filing Fee and 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)

or

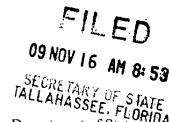
MAILING ADDRESS:

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6050

STREET/COURIER ADDRESS:

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6050

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



FIRST:

The name of the limited liability company as currently filed with the Florida Department of State:

SHEA ENTERPRISES, LLC

SECOND:

The Articles of Organization were filed on March 29, 2004 and the assigned document number of the limited liability company is L04000025853

THIRD:

The date the dissolution was approved: September 9, 2009

FOURTH:

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: The written consent of all members of the limited liability company.

FIFTH - 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 Section 608.4421, Florida Statutes.

<u>SIXTH:</u> All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SEVENTH - CHECK ONE:

X There are no suits pending against the limited liability company in any court.

__ Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

Signature(s) of the member(s) having the same percentage of membership interest(s) necessary to approve the dissolution:

Signature: Mcall are Sole Member