

L04000031971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA 5/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Aire Tennis Resort, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Fred C Bamman, III
(Name of Person)

Alltech Group Parcel II, LLC
(Firm/Company)

2125 East Atlantic Blvd.
(Address)

Pompano Beach, FL 33062
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas H. DiGiorgio, Jr. at (954) 941-3329 x249
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

1. The name of a limited liability company is

Palm Aire Tennis Resort, LLC

2. The Articles of Organization were filed on 04/27/2004 and assigned document number L04000031971

3. The date the dissolution was approved: 12/31/2006

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).

Managing Member, Alltech Group Parcel II, LLC, voted to dissolve Palm Aire Tennis Resort, LLC at its year-end meeting on 12/10/2006

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:

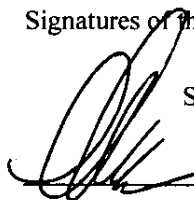
- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name


MANAGING MEMBER
OF ALLTECH GROUP Parcel II, LLC.

Alltech Group Parcel II, LLC

THOMAS H. DIGGING JR.
MANAGING MEMBER.