

LO4000035450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

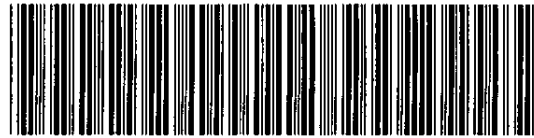
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08 DEC - 1 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC - 1 2008

EXAMINER

FBC PROPERTIES LLC
2629 River Grand Circle
Birmingham, Alabama 35243

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Deborah Bruce, Regulatory Specialist II

Re: Articles of Dissolution of FBC PROPERTIES LLC
Letter Number: 608A00053840

Dear Ms. Bruce:

In connection with your letter of October 15, 2008, a copy of which is enclosed, we have corrected the above mentioned Articles of Dissolution to contain the date the decision to dissolve was approved. Please find enclosed the corrected Articles of Dissolution of FBC PROPERTIES LLC.

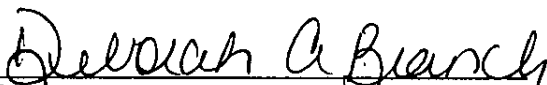
Please complete the filing and return all correspondence concerning this matter to:

Deborah A. Branch
2629 River Grand Circle
Birmingham, Alabama 35243

For telephone inquiries concerning this matter, please contact me at 205-213-4222.

Thank you for your assistance. ...

Very truly yours,


Deborah A. Branch, Member Manager

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2008

DEBORAH A. BRANCH
2629 RIVER GRAND CIRCLE
BIRMINGHAM, AL 35243

SUBJECT: FBC PROPERTIES LLC
Ref. Number: L04000035450

We have received your document for FBC PROPERTIES LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 608A00053840

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FBC PROPERTIES LLC
2629 River Grand Circle
Birmingham, Alabama 35243

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

Re: Articles of Dissolution of FBC PROPERTIES LLC

Dear Madam/Sir:

Please find enclosed the following:

- 1) Articles of Dissolution of FBC PROPERTIES LLC
- 2) Check for \$30 for Filing Fee & Certificate of Status


Please return all correspondence concerning this matter to:

Deborah A. Branch
2629 River Grand Circle
Birmingham, Alabama 35243

For telephone inquiries concerning this matter, please contact me at 205-213-4222.

Thank you for your assistance.

Very truly yours,

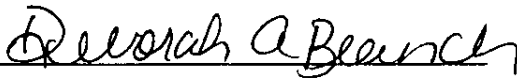

Deborah A. Branch, Member Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FBC PROPERTIES LLC

1. The name of the Limited Liability Company is: FBC PROPERTIES LLC
2. The Articles of Organization of the Limited Liability Company were filed on May 10, 2004 and assigned Document Number L04000035450.
3. The date the Limited Liability Company's dissolution was approved by its Members was: October 1, 2008.
4. In accordance with Section 608.441 of the Florida Statutes, the dissolution of the Limited Liability Company has been approved by all of its Members pursuant to unanimous written consent and in accordance with its Operating Agreement.
5. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.
6. All remaining property and assets of the Limited Liability Company have been distributed among its Members in accordance with their respective rights and interests.
7. There are no suits pending against the Limited Liability Company in any court.

These Articles of Dissolution of FBC PROPERTIES LLC are executed by all of its Members



Deborah A. Branch, Member Manager



Andrea L. Ciota, Member Manager



William T. Fain, Member Manager

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TALLAHASSEE, FLORIDA

FBC PROPERTIES LLC

UNANIMOUS WRITTEN CONSENT OF MEMBERS

Effective October 1, 2008

WHEREAS, FBC PROPERTIES LLC, a Florida limited liability company (the "LLC"), desires to dissolve, pursuant to Section 608.441 of the Florida Statutes; and

WHEREAS, pursuant to the Operating Agreement of the LLC, all Members must approve such dissolution.

NOW, THEREFORE, by unanimous consent of the members of the LLC, be it:

RESOLVED, that the Articles of Dissolution of the LLC, attached hereto, are approved and the LLC members authorize the LLC, through any of its member managers, to file such Articles of Dissolution with the Florida Department of State and to take all actions necessary and proper to consummate the dissolution.

RESOLVED, that all actions of any of the member managers in furtherance of the dissolution of the LLC, including but not limited to those actions required by Section 608.441 of the Florida Statutes, are hereby authorized, approved and ratified.

This Unanimous Written Consent, which is executed as of the date set forth above, may be executed in counterparts and delivered by facsimile.



Deborah A. Branch, Member Manager



Andrea L. Ciota, Member Manager



William T. Fain, Member Manager

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TALLAHASSEE, FLORIDA

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