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COVER LETTER

	stration Section sion of Corporations				
SUBJECT:	Premier of Seclusion Bay, LLC				
	(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:				
Thomas F. Schaffler					
(Name of Person)					
Premier Holding Company					
(Firm/Company)					
5170 Sanderlin Ave. #201					
(Address)					
Memphis, TN 38117					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Connie Traylor at (901) 763-0160 Ex					
	(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a c	check for the following amount:				
X \$25.00 Filin	ring Fee \$\bigcup \\$30.00 \text{ Filing Fee & Certificate of Status}\$\text{ S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)}\$\text{ 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

FILED 06 MAY 11 PM 2: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of a limited liability company is Premier of Seclusion Bay, LLC		IALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on		and assigned document number
3. The date the dissolution was approved:	5-5-2006	
4. A description of occurrence that resulted in 608.441, Florida Statutes, (copy 608.441 on	the limited liability comp back cover letter).	pany's dissolution pursuant to section
Ceased Operations	.	·
5. CHECK ONE:		
All debts, obligations and liabilities -OR- Adequate provision has been made 6. All remaining property and assets have been	for the debts, obligations	s and liabilities pursuant to s. 608.4421.
rights and interests.	distributed among its in	embers in accordance with their respective
7. CHECK ONE: ** There are no suits pending against t	he company in any court	•
OR-	for the satisfaction of an	y judgment, order or decree which may be
ignatures of the members having the same percent	ntage of membership into	erests necessary to approve the dissolution:
Signature		Printed Name
KIC OFF		omas F. Schaffler