

LD4000035853

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



**LAW OFFICES OF
J. KELLY KENNEDY**

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
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March 14, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR ROSEBERRY INVESTMENTS, LLC
CHARTER NO. L04000035853

Dear Ladies:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution.
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

| | |
|---|-------------|
| Filing Fee for Articles of Dissolution | \$ 35.00 |
| Certified Copy of Articles of Dissolution | <u>8.75</u> |

TOTAL: \$ 43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

xc: Mr. and Mrs. Denis McIntyre

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ARTICLES OF DISSOLUTION
FOR
ROSEBERRY INVESTMENTS, LLC

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ROSEBERRY INVESTMENTS, LLC, a Florida Limited Liability Company,
executes the following Articles of Dissolution:

1. The name of the limited liability company is **ROSEBERRY INVESTMENTS, LLC**,
a Florida Limited Liability Company.

2. The Articles of Organization were filed on May 11, 2004 and assigned document
number L04000035853.

3. The dissolution was authorized by all of the managers and members of the Limited
Liability Company and is effective December 31, 2007.

4. The names of the Managers of the Limited Liability Company are:

| | |
|-----------------------|----------------|
| DENIS McINTYRE | Manager |
| JANE McINTRYE | Manager |

5. The names of the members of the Limited Liability Company are:

DENIS McINTYRE
JANE McINTYRE

6. All debts, obligations and liabilities of this limited liability company have been paid
or discharged or adequate provision has been made for them.

7. The company has never owned property and assets; thus, there are no assets to be
distributed among its members in accordance with their respective rights and interests.

8. There are no actions pending against the limited liability company in any court.

9. Signatures below signify and an executed copy of the written consent of all of the
managers and members to dissolve is attached. This written consent has been signed by all members
of the limited liability company and such consent is sufficient for approval of dissolution.

Denis McIntyre
Denis McIntyre, Manager/Member

Jane McIntyre
Jane McIntyre, Manager/Member

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TALLAHASSEE FLORIDA

CONSENT

The undersigned, constituting and being all the members of ROSEBERRY INVESTMENTS, LLC, a Florida limited liability company, hereby approve and ratify the Articles of Dissolution for ROSEBERRY INVESTMENTS, LLC, effective as of December 31, 2007, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Denis M. McIntyre
Denis McIntyre, Member

Jane M. McIntyre
Jane McIntyre, Member