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### **COVER LETTER**

2006 JAN 12 P 12: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA Division of Corporations SUBJECT: Colossal Coast Investments, 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: Erin Higgins (Name of Person) Colossal Coast Investments, LLC (Firm/Company) 18 Catawba Trail (Address) Crawfordville, FL 32327 (City/State and Zip Code) For further information concerning this matter, please call: Erin Higgins <sub>at (</sub> 850 ,322-1202 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **✓** \$30.00 Filing Fee & \$25.00 Filing Fee \$55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

#### **MAILING ADDRESS:**

TO:

Registration Section

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

2006 JAN 12 P 12: 35 1. The name of a limited liability company is Colossal Coast Investments, LLC 2. The Articles of Organization were filed on May 6, 2004 and assigned document number LO4000037149 3. The date the dissolution was approved: January 15, 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). Did not use the company for any investments or activity. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. 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. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Erin Higgins