# L04000040254

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# Law Offices WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

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BENNETT M. MILLER

†BOARD CERTIFIED IN REAL PROPERTY LAW

July 2, 2004

Via U.S. Mail

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

Mermaid Key, LLC

Document No. L04000040254

Our File No.: 04-5091

To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for the above-referenced limited liability company. Upon filing, please return acknowledgment of the dissolution to me in the enclosed envelope. Also, enclosed is this firm's check in the amount of \$25.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Belinda K. Wetherington

Assistant to Timothy F. Pickles

Delinda Wetherfor

Enclosures

## ARTICLES OF DISSOLUTION

# **FOR**

## A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: MERMAID KEY, LLC

Document No.: L04000040254

- 2. The effective date of the limited liability company's dissolution is: <u>05/26/04</u>
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter):

Mermaid Key, LLC, Florida Limited Liability Company, was filed on May 21, 2004. The filing on May 26, 2004, (under **Document No.: L04000040254**) is an inadvertent **duplicate filing** for the same company and, therefore, should be dissolved.

- 4. CHECK ONE:
- All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-
- O Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

## 6. CHECK ONE'

- There are no suits pending against the company in any court.
- O 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:

Janice M. Greene

Martin Greene