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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Route 80 S.D., LLC, a Florida limited liability company

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine J.S. Nadeau, Real Estate Paralegal

(Name of Person)

Roetzel & Andress, LPA

(Firm/Company)

850 Park Shore Dr., Suite 300

(Address)

Naples, Florida 34103-3587

(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine J.S. Nadeau, Real Estate Paralegal

,239

649-2723

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee and Certificate of Dissolution

□ \$55.00 Filing Fee, Certificate of Dissolution & 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

FOR ROUTE 80 S.D., LLC

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is Route 80 S.D., LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is the date these Articles of Dissolution are filed.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 605.0701 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by consent of the Managers and Members of the Company.

ARTICLE IV - REASON FOR DISSOLUTION

Pursuant to the provisions of Section 605.0707, the occurrence that resulted in the Company's dissolution is that the Company no longer conducts business activities of any kind and no longer holds any assets.

James B. Parker

Thomas M. Parker

David J. Parker

James B. Parker

David J. Parker

ARTICLES OF DISSOLUTION FOR ROUTE 80 S.D., LLC

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is Route 80 S.D., LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is the date these Articles of Dissolution are filed.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 605.0701 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by consent of the Managers and Members of the Company.

ARTICLE IV - REASON FOR DISSOLUTION

Pursuant to the provisions of Section 605.0707, the occurrence that resulted in the Company's dissolution is that the Company no longer conducts business activities of any kind and no longer holds any assets.

The undersigned Members have been au Articles of Dissolution. Dated the 31st day of Macay	thorized by the Company to o	18 - 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
MANAGERS:	MEMBERS:	E. CORDA
James B. Parker	Thomas M. Parker	<u> </u>
David J. Parker	James B. Parker	Parke
	Dan Ha	

David J. Parker



CATHERINE J. S. NADEAU Real Estate Paralegal

cnadeau@ralaw.com onect 239 649 2723

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