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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 10 PM 2:28

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J. SAULSBERRY
EXAMINER

MAR 15 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Overstreet Properties LLC
(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:

Deborah V. Overstreet
(Name of Person)

(Firm/Company)

675 Anderson Ct
(Address)

Satellite Beach, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA J. BRADLEY at (321) 259-3520
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Overstreet Properties, LLC

2. The Articles of Organization were filed on 1/25/2005 and assigned document number

LO4000045080

3. The date the dissolution was approved: 12/31/2010

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).

Ceased operations and no longer
engages in activities which warrant that
it remain existence.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
OR -
☐ 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.
OR -
☐ 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:

Signature

Printed Name

Deborah Overstreet 12/31/2010
Deborah Overstreet

DEBORAH OVERSTREET

ARTICLES OF VOLUNTARY DISSOLUTION

Overstreet Properties, LLC, a Florida Limited Liability Company, having its principal office in Satellite Beach, Florida (hereinafter referred to as the "LLC"), hereby certifies to the Secretary of State of Florida that:

FIRST: The name of the LLC is Overstreet Properties, LLC. On and after the effective date of dissolution, the name of the LLC shall be Overstreet Properties, LLC; A Dissolved Florida Limited Liability Company 2010.

SECOND: The address of the principal office of the LLC in the State of Florida is 675 Anderson Court, Satellite Beach, FL 32937.

THIRD: The dissolution was authorized on December 31, 2010.

FOURTH: The number of votes cast for the proposal to dissolve by each voting member entitled to vote separately on the proposal was sufficient for approval by that voting group.

FIFTH: The LLC will be dissolved effective upon the filing of these Articles of Voluntary Dissolution with the Secretary of State.

IN WITNESS WHEREOF, Overstreet Properties, LLC, has caused these presents to be signed in its name and on its behalf by its Managing Member and its LLC seal to be hereunder affixed and attested by its Managing Member on this 31st day of December, 2010, and its Managing Member acknowledges that these Articles of Voluntary Dissolution are the act and deed of Overstreet Properties, LLC, and, under the penalties of perjury, that the matters as set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information, and belief.

ATTEST:

Richard T. Overstreet
Managing Member
Overstreet Prop. LLC
12/31/2010

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TALLAHASSEE, FLORIDA

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INFORMAL ACTION OF MEMBERS OF LLC

December 31, 2010

The undersigned, constituting all of the members of Overstreet Properties, LLC, a Florida Limited Liability Company (hereinafter referred to as the "LLC"), in accordance with the Florida Business Limited Liability Company Act, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

WHEREAS, the LLC has ceased its operations, and it no longer engages in the activities which warrant that it remain in existence; and

WHEREAS, the Managing Member has deemed it advisable and determined it to be in the best interest of the LLC that the LLC be voluntarily dissolved;

NOW THEREFORE, be it

RESOLVED: That the voluntary dissolution of the LLC as set forth in the form of the Articles of Voluntary Dissolution, attached hereto and incorporated by reference herein, be and the same is hereby approved.

RESOLVED: That the Managing Member of the LLC is hereby authorized and directed to file with the Secretary of State of Florida, Articles of Voluntary Dissolution in the form attached hereto and incorporated by reference herein, and the proper managing members of the LLC be and they are hereby authorized to take any and all action to execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connection therewith.

This Informal Action of Members may be executed in counterparts.

WITNESS the execution hereof the day and year first above written;

MEMBERS:

Richard T. Overstreet
Managing Member
Overstreet Prop. LLC
12/31/2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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