

W4 0000 46891

(Requestor's Name)

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JULIA M. GREGG

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W4-46891
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tom Cat 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:

Donald M Young
(Name of Person)

Castaway Bay II LLC (A Connecticut LLC)
(Firm/Company)

455 Mansfield Ave
(Address)

Darien, CT 06820
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald M Young at (203) 655-7635
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Tom Cat Investments LLC

2. The Articles of Organization were filed on 6/23/2004 and assigned document number
L04000046891

3. The date the dissolution was approved: 1/1/2005 (use current date if required)

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).

All operations were discontinued and the LLC dissolved. Please see attached dissolution of Tom Cat Investments LLC signed by all existing and founding members

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.

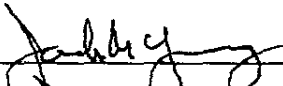
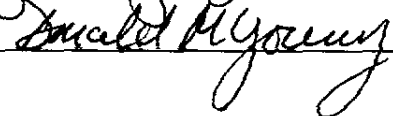
7. CHECK ONE:

- ☒ 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

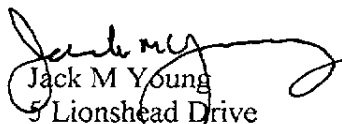
Jack M Young

Donald M Young

January 1, 2005

We, the founding and all members of Tom Cat Investments LLC, a Florida LLC, agree to the dissolution of the Tom Cat Investments LLC. All planned operations of Tom Cat Investments LLC have been terminated.

Signed



Jack M Young
5 Lionshead Drive
Ormond Beach Florida 32174



Donald M Young
Manager
455 Mansfield Ave
Darien CT 06820
formerly of
27331 Oak Knoll Drive
Bonita Springs Florida 34134

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TALLAHASSEE, FLORIDA

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