

204000052778

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000129564 3)))



H080001295643ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I200000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

FILED
08 MAY 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 MAY 16 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

MORGAN CAPITAL COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

D. BRUCE

MAY 19 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsMORGAN CAPITAL COMPANY, LLC
14600 HIGHLAND HARBOUR COURT
FT. MYERS, FL 33908SUBJECT: MORGAN CAPITAL COMPANY, LLC
REF: L04000052778FILED
08 MAY 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist IIFAX Aud. #: H08000129564
Letter Number: 908A00030869

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

H08000129564 3

1. The name of a limited liability company is
Morgan Capital Company, LLC

2. The Articles of Organization were filed on July 15, 2004 and assigned document number
L04000052778

3. The date the dissolution was approved: May 1, 2008

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).

Written Consent of the sole Member and Manager

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

T. Carl Alderman

T. CARL ALDERMAN

FILING FEE: \$25.00

H08000129564 3

FILED
08 MAY 16 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA