

Division of Corporations

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L04000053573Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990FILED
10 JAN 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDALLC DISS/WITH OR REV DISS
DSR-FT. CHARLES, LLC

Certificate of Status	1
Certified Copy	1
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L04-53573

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January 22, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PORTER, WRIGHT, MORRIS & ARTHUR

SUBJECT: DSR-FT. CHARLES, LLC
REF: L04000053573

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.

The document must contain the effective date of the limited liability company's dissolution.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H10000014169
Letter Number: 910A00001750

RECEIVED
10 JAN 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 JAN 26 AM 8:26

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 The name of a limited liability company is

DSR-Ft. Charles, LLC

2. The Articles of Organization were filed on July 19, 2004 and assigned document number
L04000053573

3. The date the dissolution was approved: January 21, 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).

The written consent of all members of the company

5. CHECK ONE:

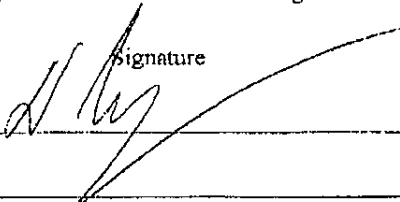
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421

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:



Printed Name

David S. Rogers

FILING FEE: \$25.00

DSR-FT. CHARLES, LLC

January 21, 2010

ACTION BY SOLE MEMBER AND MANAGER

The undersigned, being the sole Member and Manager of DSR-Ft. Charles, LLC, a Florida limited liability company (the "Company"), does hereby consent to and adopt the following resolutions:

WHEREAS, the business purposes of the Company no longer exist and the costs of maintaining the Company no longer make good business sense;

NOW THEREFORE, BE IT RESOLVED, that the business operations of the Company are hereby terminated and Operating Agreement of the Company be, and the same hereby is, terminated all effective as of the date of this Action; and

FURTHER RESOLVED, that David S. Rogers, be, and hereby is, authorized and directed for and on behalf of the Company to execute and deliver such documents, to take such other actions as he may, in his discretion, deem necessary or appropriate in order to wind up the affairs of the Company, and terminate existence of the Company as a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned, being the sole Member and Manager of the Company, has executed this Action by Sole Member and Manager as of the day and year first set forth above.

David S. Rogers

SOLE MEMBER AND MANAGER

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