

L 04000053683

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

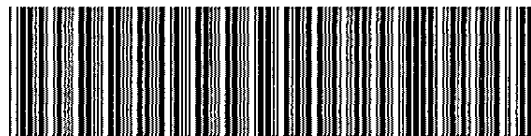
(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR - 5 PM 2:31

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POZZETTO PROPERTIES, L.L.C.  
7859 Causeway Boulevard North  
St. Petersburg, FL 33707

February 28, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


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Re: Pozzetto Properties, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Members, together with a check in the amount of \$30.00. This represents the filing fee and certificate of status for Pozzetto Properties, L.L.C. The document number for the limited liability company is L04000053683.

Very truly yours,

  
Elio Pozzetto, Manager  
Pozzetto Properties, L.L.C.  
Manager

Enclosures

Check stapled here

## ARTICLES OF DISSOLUTION

of

**POZZETTO PROPERTIES, L.L.C.**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby dissolves the limited liability company under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name of the limited liability company herein dissolving is Pozzetto Properties, L.L.C.

### **ARTICLE II – DATE FILED AND DOCUMENT NUMBER**

The Articles of Organization were filed on July 16, 2004 and assigned document number L04000053683.

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### **ARTICLE III – DATE OF DISSOLUTION**

The date of dissolution as approved:

February 28, 2007

### **ARTICLE IV - RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and limited liability company herein by reference. Such resolution was adopted by the shareholders and members of the limited liability company on February 28, 2007.

### **ARTICLE IV - DEBTS**

All debts of the limited liability company have been paid, discharged or provision made for payment.

#### **ARTICLE V - PROPERTY DISTRIBUTION**

No property remains in the limited liability company after applying it to the payment of the liabilities and obligations of the limited liability company.

#### **ARTICLE VI - ACTIONS PENDING**

At the present time, there are no actions pending against the limited liability company.

#### **ARTICLE VIII - FILING WITH STATE OF FLORIDA**


These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 608.4421, Florida Statutes, file the Articles of Dissolution in accordance with the Florida Statutes.

#### **ARTICLE IX - CESSATION OF EXISTENCE**

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the limited liability company shall cease, except for the purpose of suits, other proceedings, and appropriate company actions by members as provided in the Florida General Corporation Law.

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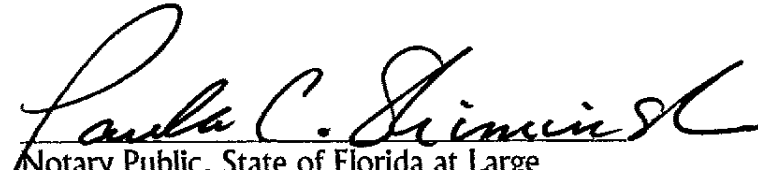
IN WITNESS WHEREOF, the undersigned member has executed these Articles of Dissolution this 28<sup>th</sup> day of Feb., 2007.

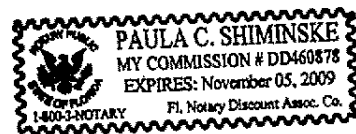
  
Elio Pozzetto, Manager of  
Pozzetto Properties, L.L.C.

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Elio Pozzetto, Manager of Pozzetto Properties, L.L.C., known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 28<sup>th</sup> day of Feb., 2007.

  
Notary Public, State of Florida at Large  
My commission expires:



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**CONSENT IN LIEU OF SPECIAL MEETING  
OF MEMBERS  
OF POZZETTO PROPERTIES, L.L.C.**


The undersigned, being the sole Member of Pozzetto Properties, L.L.C. ("the Company"), acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and adopts the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Members of this Company.
- (2) RESOLVED, that the Company shall be dissolved upon consent of the members, by filing Articles of Dissolution with the State of Florida, effective February 28, 2007.

The member of the limited liability company is as follows:

Pozzetto Properties, L.L.C.

Dated this 28th day of February, 2007

  
Elio Pozzetto, Manager of  
Pozzetto Properties, L.L.C.

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