

L04000054696

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS

T. HAMPTON

MAR 13 2008

EXAMINER

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

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March 6, 2008

Department of State
Division of Corporations
Registered Agent Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Dissolution of Ruck Commercial Investments, LLC**

Dear Secretary:

Please find enclosed the Articles of Dissolution and a check in the amount of \$25.00 representing payment for your filing fee. Please return all correspondence regarding this matter to the undersigned.

If you need any additional information concerning this matter, please contact the undersigned.

Very Truly Yours,



Charles C. Jones
For the Firm

CCJ/dl
Enclosure

**ARTICLES OF DISSOLUTION
OF
RUCK COMMERCIAL INVESTMENTS, A LIMITED LIABILITY COMPANY**

Pursuant to Chapter 608, Florida Statutes, RUCK COMMERCIAL INVESTMENTS, a Florida Limited Liability Company, hereby submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company is RUCK COMMERCIAL INVESTMENTS, LLC.
- SECOND: The Articles of Organization were filed on July 22, 2004, and assigned the Document Number L04000054696.
- THIRD: The dissolution was approved on the 1st day of October, 2007.
- FOURTH: The dissolution occurred based upon the written consent of all of the members of the limited liability company.
- FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SIXTH: The assets of the limited liability company remaining after winding up the limit liability company will be distributed to the members pursuant to the operating agreement or applicable Florida Statutes.
- SEVENTH: There are no suits pending against the limited liability company in any court.

The partners have unanimously authorized this Dissolution signed this 1st day of October, 2007.


Philip D. Ruck


Thomas J. Reilly


James C. Ruck

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**Minutes of a Special Joint Meeting of the Board of Directors and Members
of Ruck Commercial Investments, LLC**

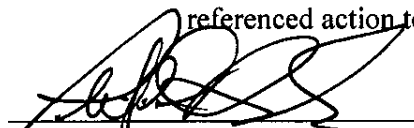
The Special Joint Meeting of the Board of Directors and Members was held on the 1st day of October, 2007, at 5 pm, in the office of Ruck Commercial Investments, LLC (hereinafter referred to as the "Company") located at 2902 Warehouse Road, City of Fort Myers, Florida.


All of the Directors and Members were present in person or by proxy and waive notice as a prerequisite to the meeting, or have consented to the proceedings herein recorded by the signing of these minutes.

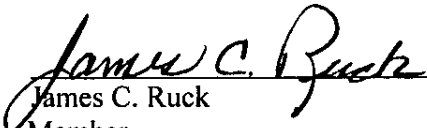
Upon Motion duly made, and properly carried, the following Resolution was adopted:

BE IT RESOLVED AS FOLLOWS:

- 1) In the judgment of the Board of Directors and Members of the Company it is deemed advisable that, and for the benefit of, the Company that it shall dissolve and wind up the Company based upon the written consent of all the members of Company pursuant to Section 608.441, Florida Statutes.
- 2) The members shall cause Articles of Dissolution to be filed with the Florida Department of State within fifteen days from the date as provided above.
- 3) The members are not aware of any suits pending against the Company in any court.
- 4) All debts, obligations and liabilities of the Company have been paid or discharged.
- 5) The members shall distribute the Company's net assets to its members in equal shares.
- 6) Upon distribution, the members shall execute and present their stock certificates, if any, to the Company for redemption.
- 7) That the Directors and Members of the Company, hereby authorize the above referenced action to take place at such time as such matters can be allowed.


Philip D. Ruck
Member


Thomas J. Reilly
Member



James C. Ruck
Member

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STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 5th day of February 2008,
by Philip D. Ruck who is personally known to me or has produced _____ as
identification.


my commission expires:


Print Name Charles Jones
Notary Public

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 5th day of February 2008,
by James C. Ruck who is personally known to me or has produced _____ as
identification.


my commission expires:


Print Name Charles Jones
Notary Public

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 5th day of February 2008,
by Thomas J. Reilly who is personally known to me or has produced _____ as
identification.

my commission expires:


Print Name Charles Jones
Notary Public

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