

L04000056039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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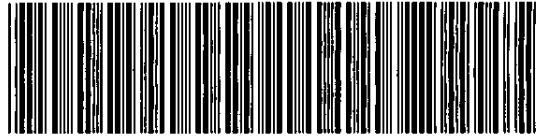
(Business Entity Name)

(Document Number)

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09 AUG 28 PM 2: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 31 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Coast Ice Investors, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**FILED**  
09 AUG 28 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kathleen L. Klein, Esq.  
(Name of Person)

Ice House America, LLC  
(Firm/Company)

13361 Atlantic Boulevard  
(Address)

Jacksonville, Florida, 32225  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen L. Klein, Esq. at ( 904 ) 220-0399  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
First Coast Ice Investors, LLC

2. The Articles of Organization were filed on 7/28/2004 and assigned document number  
L04000056039

3. The date the dissolution was approved: August 10, 2009

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).  
Distribution of all assets of the company to the members as of August 14, 2008, and written consent of all members of the company (see attached).

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

see attached  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CONSENT OF THE MEMBERS  
OF FIRST COAST ICE INVESTORS, LLC  
IN LIEU OF A MEETING OF THE MEMBERS  
OF FIRST COAST ICE INVESTORS, LLC  
PURSUANT TO SECTION 608.4231(8) OF THE FLORIDA STATUTES**

The undersigned, being all of the Members of FIRST COAST ICE INVESTORS, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following Company actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231(8) of the Florida Statutes:

**RESOLVED**, that the Members of the Company hereby approve the dissolution of Company in accordance with Article 11(b) of the Operating Agreement and Section 608.441, Florida Statutes.

**FURTHER RESOLVED**, the actions taken by this Written Consent shall have the same force and effect as if taken at a meeting of the Members of the Company duly called and constituted pursuant to the laws of the State of Florida and by the Operating Agreement of the Company.

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 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of

August 10, 2008. 2009

William Hepper  
William Hepper

Roger Williams  
Roger Williams

Bob Alligood  
Bob Alligood

Chip Seymour  
Chip Seymour

Robert Lesko  
Robert Lesko

Cindy Lowery  
Cindy Lowery

Ray Hinson  
Ray Hinson

Judy Dunn  
Judy Dunn

Ron Penuel  
Ron Penuel

Lynn Alligood  
Lynn Alligood

Helen Seymour  
Helen Seymour

Michelle Lesko  
Michelle Lesko

Clarence Lowery  
Clarence Lowery

Kathleen Klein  
Kathleen Klein

Finlay, Limited  
 By: Jamie Deane  
 Its: Pres