## 104000056949

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WH AUA

M. Thomas APR 2 4 2008

April 18, 2008

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

**Bunch of Eagles LLC** 

Document Number: L04000056949

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for a Limited Liability Company and Consent in Lieu of Special meeting for the above referenced LLC.

I have enclosed our check (No. 1012) for \$55 and am herewith requesting a certified copy of the filing be sent to my attention at:

516 Lakeview Road Villa III Clearwater, FL 33756

Please feel free to contact my assistant, Myra Peppi; at 727-298-8930 should you require additional information. In the meantime, we thank you, in advance, for your attention to this matter.

Sincerely,

TALLAHASSEE FLORI

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2. The Articles of Organization were filed on 7/26/L04000056949	/2004 and assigned document number
3. The date the dissolution was approved: March	20, 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).	
	he written consent of the sole member.
5. CHECK ONE:	
	limited liability company have been paid or discharged debts, obligations and liabilities pursuant to s. 608.442172
*	outed among its members in accordance with their respective
7. CHECK ONE:	<b>2</b> 5.
There are no suits pending against the com-	• • •
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There are no suits pending against the composition has been made for the entered against it in any pending suit.	satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution  Printed Name
There are no suits pending against the composition has been made for the entered against it in any pending suit.	satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution

## CONSENT IN LIEU OF SPECIAL MEETING OF THE SOLE MEMBER OF BUNCH OF EAGLES LLC

The undersigned, being the sole member of BUNCH OF EAGLES LLC, a Florida limited liability company ("Company"), by the execution of this consent, hereby takes the following actions and adopts the following resolutions pursuant to Section 608.441 of Florida Statutes.

WHEREAS, the member has determined that it is advisable and in the best interests of Company that it liquidate and be dissolved.

NOW THEREFORE BE IT RESOLVED, that Company shall be dissolved, all of its debts, obligations and liabilities paid, discharged or provided for; and all remaining property and assets distributed to the sole member.

FURTHER RESOLVED, that Robert J. Banks is authorized and directed to execute and file Articles of Dissolution with the Florida Department of State and take such other actions as may be necessary or appropriate, in his judgment, to dissolve Company.

This consent is given in lieu of a formal special meeting of the sole member of Coron March 20, 2008.

Robert J. Banks Holdings LLC

3v: (

Robert J. Banks Revocable Trust Agreement dated 6/19/91

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