

L04000065787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

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

Special Instructions to Filing Officer:

Office Use Only



100142979711

02/16/09--01042--010 \*\*30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 16 PM 1:44

FILED

C. LEWIS

FEB 17 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coral Lagoon Properties KW, 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:

Jim G. McLaughlin

(Name of Person)

Maynard, Cooper & Gale, P.C.

(Firm/Company)

1901 Sixth Avenue North, Suite 2400

(Address)

Birmingham, Alabama 35203

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim McLaughlin

(Name of Person)

at ( 205 ) 254-1058

(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**

**FILED**

2009 FEB 16 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is Coral Lagoon Properties KW, LLC.
2. The Articles of Organization were filed on September 3, 2004 and assigned document number L04000065787
3. The date the dissolution was approved: January 15<sup>th</sup> 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).

608.441(c) – upon the written consent of all of the members of the limited liability 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.

**FILING FEE: \$25.00**

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

**SOLE MEMBER:**

**NEW STOCK ISLAND PROPERTIES, LLC**

By New Stock Island Properties II, LLC  
Its Member

By New Stock Island Properties III, LLC  
Its Member

By EVA Realty, LLC  
Its Manager

By: Matthew Ant  
Management Committee Member

FILED

2009 FEB 16 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00