# L04000078351

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J. BRYAN

JUN 25 2010

**EXAMINER** 

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Via U.S.

HERITAGE PLAZA 225 EAST LEMON STREET, SUITE 300 LAKELAND, FLORIDA 33801 (863) 683-6511 or (863) 676-6934 FAX (863) 682-8031

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April 13, 2010

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

> Green Acres, L.L.C. Re:

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced entity, which are being submitted for filing with the Division. Also enclosed is a check in the amount of \$30.00, representing the fees for filing and for a Certificate of Status.

Please return all correspondence concerning this matter to me at the address provided above. Further, if you require any other information regarding this matter, I am available via phone at (863)683-6511.

Sincerely,

Enclosure (as noted)



#### ARTICLES OF DISSOLUTION

OF

#### **GREEN ACRES, L.L.C.**

The undersigned, who are all of the Members of Green Acres L.L.C., a Florida limited liability company (the "LLC"), are hereby dissolving and winding up the business of the LLC and hereby adopt the following articles of dissolution for the LLC:

## ARTICLE I

The name of the corporation is GREEN ACRES, L.L.C.

## ARTICLE II ARTICLES OF ORGANIZATION

The Articles of Organization were filed with the Florida Division of Corporations on October 28, 2004 and was assigned document number L04000078351.

## ARTICLE III DATE OF DISSOLUTION

The dissolution of the LLC was approved on April 1<sup>st</sup>, 2010.

## ARTICLE IV REASON FOR DISSOLUTION

The LLC has been dissolved pursuant to Florida Statute §608.441(c), whereby all of the Members of the LLC, upon written consent, voted to dissolve the LLC. A copy of such resolution is attached hereto and incorporated herein by reference.

#### ARTICLE V WINDING UP

As of the date of the vote to dissolve the LLC, all debts, obligations and liabilities of the LLC were paid or discharged. Any and all remaining assets and property of the LLC have been distributed among the Members in accordance with their respective rights and interests.

### ARTICLE VI PENDING LITIGATION

There are no suits pending against the LLC in any court.

ARTICLE VII ORGANIZER

WITNESS my hand and official seal this 21 day of April, 2010, at Lakeland, Florida.

Members:

Chilco, Inc., a Florida corporation

Matthew A Childress its President

Danny Robinson

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## UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS IN LIEU OF A MEETING OF THE MEMBERS OF GREEN ACRES, L.L.C.

A meeting of all of the Members of the Company was held at the office of the Company on or about the 1<sup>st</sup> day of April, 2010, and the following resolutions were adopted:

RESOLVED, that the Company is hereby dissolved; and

FURTHER RESOLVED, that Chilco, Inc., a Florida corporation, ("Chilco"), be and is hereby empowered and authorized to execute and deliver on behalf of the Company, any and all documents and instruments necessary to dispose of the assets of the Company and wind up its affairs as in Chilco's judgment shall be necessary, proper or advisable therewith.

DATED effective the 1st day of April, 2010.

Members:

CHILCO, INC., a Florida corporation

Matthew A Children's its Presider

Danny Robinson

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SECRETARY OF STATE FALLAHASSEE FIRE