

LD4000081193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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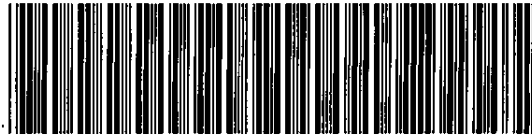
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
07 APR 25 PM 3:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bellagio Sunset Investment Group, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DONNA KAY NEFF, Managing Member
(Name of Person)
Bellagio Sunset Investment Group LLC
(Firm/Company)
8507 Park Shore Lane
(Address)
Sarasota FL 34238
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA NEFF at (941) 921-7588
(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**

1. The name of a limited liability company is

Bellagio Sunset Investment Group, LLC

2. The Articles of Organization were filed on NOV 9, 2004 and assigned document number L04000081193.

3. The date the dissolution was approved: 4-10-07 (by partners)

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).

upon the written consent of all members of the limited
liability company after completion of objective for
which it was established.

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
[Signature]
Michael DiBease
[Signature]
[Signature]
Ronald Maier
Chris Ruberg
Donna Neff

Printed Name
Kenneth Camp
Michael DiBease
Barry Watters
Douglas Kunkel
Donald Maier
Chris Ruberg
Donna Neff

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