

L04000081905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

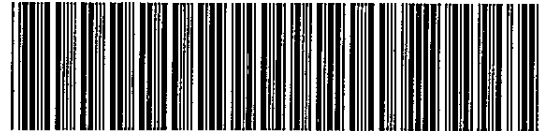
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01/31/06--01041--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 PM 3:27

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 416 Capri, L.L.C.
(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:

Connie Mosbaugh
(Name of Person)

416 Capri, L.L.C.
(Firm/Company)

6435 Daniels Road
(Address)

Naples, Florida 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Mosbaugh at (239) 596-3888
(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

APPROVED
AND
FILED

06 JAN 31 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
416 Capri, L.L.C.

2. The Articles of Organization were filed on 11/12/2004 and assigned document number
L04000081905

3. The date the dissolution was approved: 01/31/2006

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).

The specific goals of the limited liability company have been met. Motion was put
before the members that the limited liability company be dissolved. The motion
was passed unanimously.

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

Conie Mosbaugh

CONIE MOSBAUGH