

L04000085953

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L04-85953

FILED
10 MAR -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

MAR 3 - 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Fanning Investments, 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:

Rob Blue, Jr., Esq.
(Name of Person)

Burke Blue
(Firm/Company)

221 McKenzie Ave.
(Address)

Panama City, FL 32401
(City/State and Zip Code)

For further information concerning this matter, please call:

Rob Blue, Jr.
(Name of Person)

at (850) 769-1414
(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
OF
FANNING INVESTMENTS, LLC.**

FILED
10 MAR -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby make, acknowledge, and file the following Articles of Dissolution.

ARTICLE I - NAME

The name of the company is Fanning Investments, LLC (the "company").

ARTICLE II - EFFECTIVE DATE

The dissolution of the company is effective as of the filing of these Articles of Dissolution. The event that gave rise to this dissolution is the written consent of the members of the company, as prescribed in the Operating Agreement of the company.

ARTICLE III - DEBTS

All debts, obligations, and liabilities of the company have been paid or discharged, or adequate provision has been made for them.

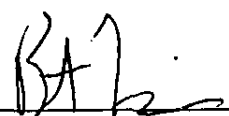
ARTICLE IV - DISTRIBUTION

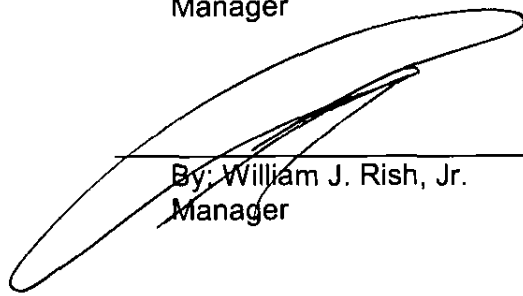
If there is any property of the company remaining after the payment of debts of the company, it will be distributed to the members in accordance with their respective rights and interests.

ARTICLE V - LITIGATION

Except for a suit for foreclosure that is pending against the company, which suit seeks recovery of the land that is collateral for the debt owed by the company to the foreclosing lender, there are no suits pending against the company in any court. Recovery of the land by the foreclosing lender or sale of the land at the foreclosure sale to a third party is expected to satisfactorily resolve all issues in the foreclosure suit.

IN WITNESS WHEREOF, the undersigned managers of the company hereby certify that the members of the company, as prescribed in the Operating Agreement of the company, have provided their written consent with respect to the dissolution of the company and the filing of these Articles of Dissolution.

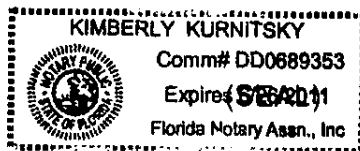

By: G. Brent Faison
Manager


By: William J. Rish, Jr.
Manager

FILED
10 MAR -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF GULF

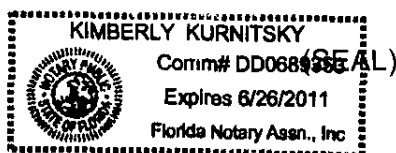
Acknowledged before me this 25th day of February 2010, by G. Brent Faison, as manager of Fanning Investments, LLC, who is personally known to me.

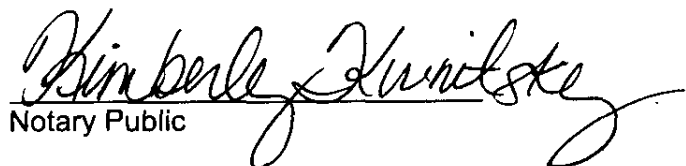



Notary Public

STATE OF FLORIDA
COUNTY OF GULF

Acknowledged before me this 25th day of February 2010, by William J. Rish, Jr., as manager of Fanning Investments, LLC, who is personally known to me.




Notary Public