

L04000086037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

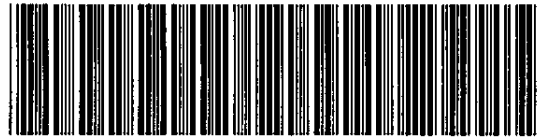
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/23/06--01033--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 6 PM 2: 55

J. BRYAN *W* FEB 27 2006

J. BRYAN JUN 6 2006

PALM FROND MARINA LLC

250 SOUTH CENTRAL BOULEVARD

SUITE # 207

JUPITER, FLORIDA 33458

(561) 354-0200, Ext. # 212

January 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PALM FROND MARINA LLC DISSOLUTION
Document # L04000086037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -6 PM 2:55

Dear Sirs:

Please find enclosed the executed Articles of Dissolution which are submitted to you for filing. We have also attached our check in the amount of \$43.75 representing the Filing Fee and Certificate of Status.

Please return all correspondence concerning this matter to:

Cheryl Y. Perry, Registered Agent
Palm Frond Marina LLC
250 South Central Boulevard, # 207
Jupiter, Florida 33458

For further information concerning this matter, please call: Cheryl Y. Perry at (561) 354-0200, Ext. # 212.

Sincerely,


Ronald M. Hyman
President

cc: File / Steve Karp / Accounting



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2006

CHERYL Y. PERRY, REGISTERED AGENT
PALM FROND MARINA LLC
250 SOUTH CENTRAL BOULEVARD SUITE #207
JUPITER, FL 33458

SUBJECT: PALM FROND MARINA LLC
Ref. Number: L04000086037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 6 PM 2: 55

We have received your document for PALM FROND MARINA LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 206A00013641

PALM FROND MARINA LLC
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FLORIDA 33458
(561) 354-0200, Ext. # 212

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUN - 9 PM 2:55

February 7, 2006

***** RESUBMISSION ON PROPER FORM *****

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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Document # L04000086037

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For further information concerning this matter, please contact me at (561) 354-0200, Ext. # 212.

Sincerely,



Cheryl Y. Perry
Registered Agent

cc: File / Steve Karp / Accounting

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Palm Frond Marina LLC

2. The Articles of Organization were filed on November 29, 2004 and assigned document number
L04000086037

3. The date the dissolution was approved: 12/31/2005

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).

Transfer of property rights

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DIVISION OF CORPORATIONS
06 JUN-6 PM 2:55

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.

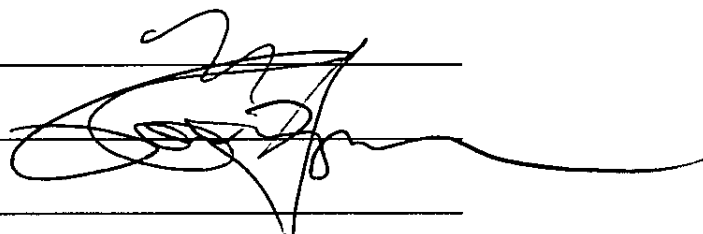
7. CHECK ONE:

- 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



Frank E. Young

Ronald M. Hyman

