

LD50000006718

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(City/State/Zip/Phone #)

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EXAMINER



600139155786

01/05/09--01029--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 JAN - 5 PM 2: 06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Padre Group 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:

*Please note - there are
multiple signature
pages for all members
signatures.*

Patricia J. Aftoora

(Name of Person)

(Firm/Company)

1211 Creek View Way

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia J. Aftoora

(Name of Person)

at (904) 859-3098

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

09 JAN -5 PM 2: 06

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

1. The name of a limited liability company is
South Padre Group LLC

2. The Articles of Organization were filed on **January 21, 2005** and assigned document number
L05000006718

3. The date the dissolution was approved: **April 30, 2008**

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).

Unanimous written consent of all members of South Padre Group LLC

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:

FRANCIS J. DUGGAN TRUST

Printed Name

**Francis J. Duggan Trust U/A/D 7/31/02,
Francis J. Duggan and Faye M. Padgett,
Trustees**

Cecille D. Poole and James E. Poole, Jr.

Thomas P. Schmidt

Eugene Mochan

C. David and Patsy L. Soule

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

09 JAN -5 PM 2: 06

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-OR-
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Cecille D. Poole James E. Poole, Jr.
Thomas P. Schmidt

Francis J. Duggan Trust U/A/D 7/31/02,
Francis J. Duggan and Faye M. Padgett,
Trustees

Cecille D. Poole and James E. Poole, Jr.

Thomas P. Schmidt

Eugene Mochan

C. David and Patsy L. Soule

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN -5 PM 2: 06

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
South Padre Group LLC

2. The Articles of Organization were filed on January 21, 2005 and assigned document number
L05000006718

3. The date the dissolution was approved: April 30, 2008

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).

Unanimous written consent of all members of South Padre Group LLC

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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

Francis J. Duggan Trust U/A/D 7/31/02,
Francis J. Duggan and Faye M. Padgett,
Trustees

Cecille D. Poole and James E. Poole, Jr.

Thomas P. Schmidt

Eugene Mochan

C. David and Patsy L. Soule

Eugene Mochan

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

JAN -5 PM 2:06

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY1. The name of a limited liability company is
South Padre Group LLC2. The Articles of Organization were filed on January 21, 2008 and assigned document number
L050000067183. The date the dissolution was approved: April 30, 20084. 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).Unanimous written consent of all members of South Padre Group LLC

5. CHECK ONE:

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

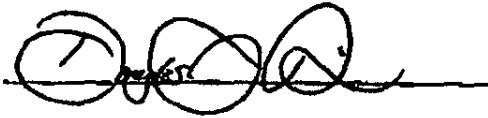
Francis J. Duggan Trust U/A/D 7/31/02,
Francis J. Duggan and Faye M. Padgett,
TrusteesCecille D. Poole and James E. Poole, Jr.Thomas P. SchmidtEugene MochanC. David and Patry L. Soule

FILING FEE: \$25.00

South Padre Group LLC
Articles of Dissolution - pg 2

Signatures [cont.]

Printed Name



Douglas A. Pinto

Rail Trac Associates, c/o John Pinto, Pres.

Avair, Incorporated, c/o Albert B.
Affloora, Pres.

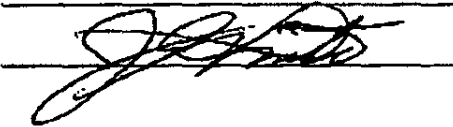
Vair Corporate Services, Inc., c/o
Patricia J. Affloora, Pres.

Phil Pepe Jr & Associates
Defined Benefits Phil Pepe Jr Trustee
dated 1/1/1997

South Padre Group LLC
Articles of Dissolution - pg 2

Signatures [cont.]

Printed Name



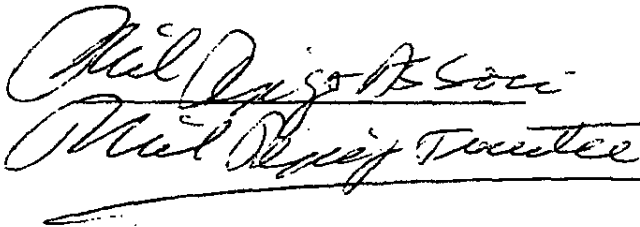
Douglas A. Pinto

Rail Trac Associates, c/o John Pinto, Pres.

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Afloora, Pres.

Vair Corporate Services, Inc., c/o
Patricia J. Afloora, Pres.

Phil Pepe Jr & Associates
Defined Benefits Phil Pepe Jr Trustee
dated 1/1/1997

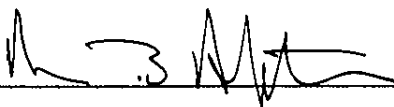



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273 -
3987

South Padre Group LLC
Articles of Dissolution – pg 2

Signatures [cont.]

Printed Name

Douglas A. Pinto

Rail Trac Associates, c/o John Pinto, Pres.

Avair, Incorporated, c/o Albert B.
Aftora, Pres.

Vair Corporate Services, Inc., c/o
Patricia J. Aftora, Pres.

Phil Pepe Jr & Associates
Defined Benefits Phil Pepe Jr Trustee
dated 1/1/1997