

LO5000010120

(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:

Examiner	DOC
Updater	DOC
W. P. Verifier	DOC



400046352944

02/14/05--01070--004 **33.75

FILED

2005 FEB 14 P 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRY McDAVID

ATTORNEY AT LAW
178 SE HERNANDO AVENUE
LAKE CITY, FLORIDA 32025

MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

February 10, 2005

TELEPHONE: 386-752-1896
FAX: 386-752-8905

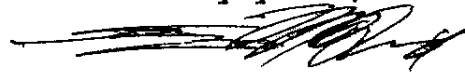
Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Lipscomb & Eagle Development, LLC

Gentlemen:

I am enclosing an original and a copy of the Articles of Dissolution with respect to the above-referenced matter. A copy of minutes of the meeting authorizing this dissolution is also enclosed. Please file the original and certify the copy to be returned to me. A check in the amount of \$33.75 is enclosed in payment of the filing fee and the certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

FILED
2005 FEB 14 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

LIPSCOMB & EAGLE DEVELOPMENT, LLC

1. The name of the company is LIPSCOMB & EAGLE DEVELOPMENT, LLC.
2. The authorization date of the dissolution of the company is January 22, 2005.
3. The members approved dissolution of the company and the number of units cast for dissolution was sufficient for approval.
4. The approval of the dissolution by the members was not by voting groups.

LIPSCOMB & EAGLE DEVELOPMENT, LLC

By: _____

Thomas H. Eagle
Managing Member

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 9 day of February 2005, by Thomas H. Eagle, Managing Member of Lipscomb & Eagle Development, LLC, a State of Florida limited liability company, on behalf of the company. He is personally known to me and did not take an oath.



Vera Lisa Hicks
My Commission DD131707
Expires August 23, 2008

Vera Lisa Hicks
Notary Public

2005 FEB 14 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MINUTES OF MEETING OF MEMBERS OF
LIPSCOMB & EAGLE DEVELOPMENT, LLC

A meeting of the members of Lipscomb & Eagle Development, LLC, was held in Lake City, Florida, at 2:00 p.m., on January 22, 2005.

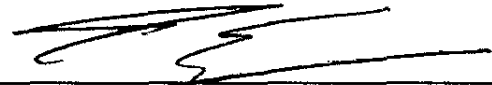
All of the Unit holders of the company were present and each of the Unit holders waived notice of this meeting as evidenced by the Waiver attached to these minutes.

The Managing Member of the company presided over the meeting and reported that a resolution was in order to dissolve the company.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

"BE IT HEREBY RESOLVED that the Managing Member is directed to file with the Secretary of State of Florida Articles of Dissolution effective January 22, 2005."

There being no further business, the meeting was, upon motion duly made and carried, adjourned.


Thomas H. Eagle
Managing Member

2005 FEB 14 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED