

L05000012171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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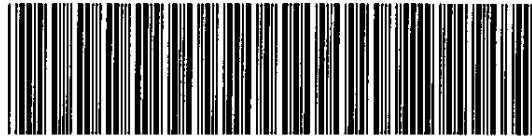
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN JAN - 3 2007

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

December 21, 2006

Department Of State
Registration Section - Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

re: Breckenridge Associates, LLC

Dear Reader:

Enclosed for filing is the original of the **Articles Of Dissolution** and a copy of the **Shareholders Action By Consent** for **Breckenridge Associates, LLC**. Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original **Articles Of Dissolution** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

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kad
Enclosures

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

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1. The name of a limited liability company is:

BRECKENRIDGE ASSOCIATES, LLC

2. The Articles Of Organization were filed on **February 7, 2005** and assigned document number **L05000012171**.
3. The date the dissolution was approved: **December , 2006**.
4. A description of occurrence that resulted in the limited liability company's dissolution is pursuant to section 608.441, Florida Statutes.

CHECK ONE:

5. XX All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suite.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interest.

CHECK ONE:

7. XX There are no suits pending against the company in any court.

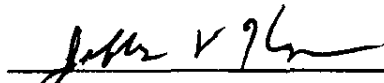
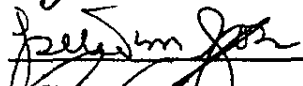
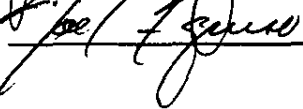
-OR-

 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

JEFFREY D. KAPELA

PETER M. GOSS

JOEL AGRUSO

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SHAREHOLDERS ACTION BY CONSENT
BRECKENRIDGE ASSOCIATES, LLC

The undersigned, being all of the Members and Managing Members of **BRECKENRIDGE ASSOCIATES, LLC** hereby consent to the following action by the Members and Managing Members of the limited liability company and instruct the Managing Members of the limited liability company to enter this Certificate in the minutes of the limited liability company:

1. The Members and Managing Members hereby consent to the dissolution of this limited liability company to be effective on the date of filing the Article Of Dissolution with the Office of the Secretary Of State in Tallahassee, Florida.

2. The Managing Members shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this Certificate by the undersigned, being all of the Members and Managing Members of the limited liability company, pursuant to Florida Statutes, and the subsequent insertion of this Certificate in the minute book of the limited liability company, prior to the taking of the action authorized by this Certificate, waives any requirement of a formal meeting of the Members and Managing Members to conduct the business referred to herein.

DATED this _____ day of December, 2006.

MEMBERS:


MANAGING MEMBERS



JEFFREY D. KAPELA



PETER M. GOSS



JOEL AGRUSO

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