

L05000027802

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAR 25 2009

EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **LAKE MARION VACATION VILLA, LLC** **L05000027802**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

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FLORIDA

# ARTICLES OF DISSOLUTION

OF

## LAKE MARION VACATION VILLA, LLC

FILED  
09 MAR 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

**FIRST:** The name and address of this Company is **LAKE MARION VACATION VILLA, LLC**, 744 Lake Marion Golf Resort Drive, Kissimmee, Florida 34759.

**SECOND:** The date of the adoption of these Articles of Dissolution is 11 February 2009.

**THIRD:** The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 February 2009

LAKE MARION VACATION VILLA, LLC

By: Bernard T. Carlin  
Bernard T. Carlin, Member



**SPIEGEL & UTRERA, P.A.**

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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