

L05000028593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

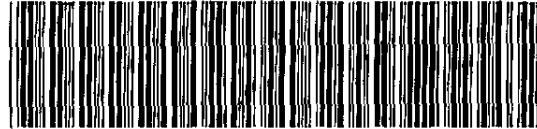
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062516720

FILED
2006 JAN -5 AM 8:53
TALLAHASSEE, FLORIDA

JAN 10 2006

Dec 22 2005 11:54, HP LASERJET FAX

12/21/2005 13:08 FAX

100%_REALTY

p. 3

002/003

TO: Registration Section
Division of Corporations

SUBJECT: Calm Development, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Dixon Carl

(Name of Person)

Law Offices Of Diana L. Dixon, PA

(Firm/Company)

36468 Emerald Coast Pkwy, Ste 7103

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Dixon Carl

(Name of Person)

at (850) 650-4830

(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
2006 JAN - 5 AM 8:53
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Calm Development, LLC

2. The Articles of Organization were filed on March 22, 2005

and assigned document number

L05000028593

3. The date the dissolution was approved: December 20, 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).

resolution to dissolve Calm Development approved by all members as of December 20, 2005

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. 608.4411.

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

Edward C. Gerstner III

Edward C. Gerstner III

David F. Ambrose

David Ambrose

Lanier Whitehead

Lanier Whitehead

Marty Whitehead

Marty Whitehead

FILING FEE: \$25.00

FILED
2006 JAN -5 AM 8:53
TALLAHASSEE, FLORIDA