

LOS000035046

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(Business Entity Name)

(Document Number)

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08 MAR 10 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Quinn MAR 12 2009

*Frances G. Boese*  
1212 S.E. 6<sup>th</sup> Terrace  
#84  
Cape Coral, Florida 33990  
239/443-8159

**March 5, 2008**

**Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**RE:     Dissolution of Jim Fleck Family, LLC**

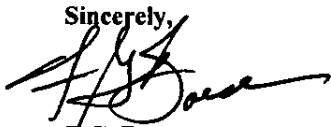
**To Whom It May Concern:**

**Enclosed please find Articles of Dissolution, Meeting Minutes and a check in the amount of \$30.00. This documentation is being filed in order to dissolve the subject limited liability corporation.**

**The \$30.00 fee covers the dissolution and a certificate of status. Once completed, please forward all correspondence concerning this matter to Frances G. Boese, 1212 S.E. 6<sup>th</sup> Terrace, #84, Cape Coral, Florida, 33990.**

**If you have any questions regarding this matter, or require any further information, please contact me at 239-443-8159.**

**Sincerely,**



**F.G. Boese**

**/b  
enclosure**

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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Jim Fleck Family, LLC.
2. The Articles of Organization were filed on April 7, 2006 and assigned document number L05000035046.
3. The date dissolution was approved was November 12, 2007.
4. The request for dissolution is predicated upon the fact that the only asset of the corporation (property in Lee County) has been sold and the purpose of the corporation no longer exists.
5. All debts, obligations and liabilities of the limited liability company have been paid and/or discharged.
6. There are no suits pending against the company in any court.

Below are the signatures of the members having the same percentage of membership interests necessary to approve the dissolution.

Signature:

  
Jim Fleck, Managing Member

JAMES A. FLECK  
Printed Name

**SPECIAL MEETING OF  
THE MEMBERS OF  
Jim Fleck Family, LLC**

A special meeting of the members of Jim Fleck Family, LLC was held on November 12, 2007 at the company's Florida offices located at 1212 S.E. 6<sup>th</sup> Terrace, Cape Coral, Florida at 3:30 p.m. The following members were in attendance:

**Jim Fleck**

Frances G. Boese acted as recording secretary for the meeting.

All members signed a Waiver of Notice of Meeting, which is attached to these minutes, and are part of the record thereof.

The purpose of the meeting was to begin dissolution of the Limited Liability Corporation. The dissolution of the Limited Liability Corporation is requested as the only asset of the corporation has been sold. Therefore the purpose of the Limited Liability Corporation has been completed and the Corporation's existence is no longer necessary.

After full consideration and a motion duly made and seconded, and unanimously carried, it was:

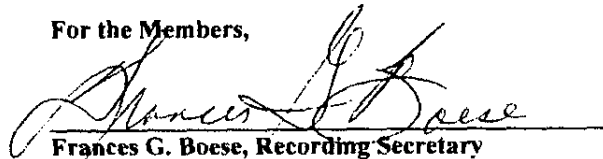
**RESOLVED**, that Frances Boese will prepare all the necessary documentation to complete the dissolution of the Limited Liability Corporation; and

**FURTHER RESOLVED**, that all the necessary paperwork will be filed with the State of Florida as soon as possible; and

**FURTHER RESOLVED**, that these resolutions be and hereby are severally ratified, confirmed, approved and adopted as acts in the name and on behalf of the limited liability corporation.

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

For the Members,

  
Frances G. Boese, Recording Secretary