

L05000035122

(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:

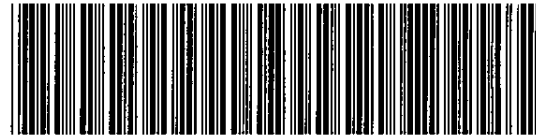
Carrie w/
Mr. Hendrickson
AUTHORIZATION BY PHONE TO

CORRECT *date of dress*

DATE *4/2/08*

DOE EXAM *alt*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 AM 11:09

B. Tedlock APR 02 2008
B. Tedlock APR 02 2008

ROBERT W. HENDRICKSON, III, P.A.

7051 Manatee Avenue West

Robert W. Hendrickson, III, Esq.
Bob@rwh-law.com

Bradenton, FL 34209
941-795-0500, Fax: 941-795-0599

Kathryn E. Simek, Legal Assistant
Kat@rwh-law.com

March 26, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Starfish Beach, LLC

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above-referenced limited liability company. Also enclosed is my firm's check in the amount of \$55.00 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert W. Hendrickson, III

RWH:kes
Enclosures
cc: Starfish Beach, LLC

ARTICLES OF DISSOLUTION
FOR
STARFISH BEACH, LLC

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 AM 11:19

Pursuant to Section 608.445, Florida Statutes (2007), the undersigned, constituting all of the Members of Starfish Beach, LLC, a Florida limited liability company, hereby set forth and state that:

1. The name of the limited liability company is Starfish Beach, LLC, a Florida limited liability company (the "Company").

2. The Company has sold all of its assets and has collected and distributed the proceeds thereof. This is an event which requires dissolution of the Company pursuant to Paragraph 9.1 of the Operating Agreement for the Company.

3. All debts, obligations, and liabilities of the Company have been paid or discharged.

4. All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.

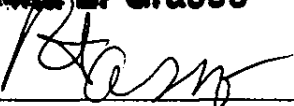
5. There are no suits pending against the Company in any court.

6. The dissolution was approved on December 31, 2007.


WHEREFORE, the undersigned Members have executed these Articles of Dissolution for the purpose of dissolving the Company as set forth herein.


Equity Trust Company Custodian FBO
Kaye B. McConnell Self-Directed Roth IRA

Rita L. Grasso


Equity Trust Company Custodian FBO
Patrick D. McConnell Self-Directed Roth IRA

Rita L. Grasso


Patrick D. McConnell, as Trustee of the
Patrick D. McConnell Revocable Trust
u/a/d March 15, 1994

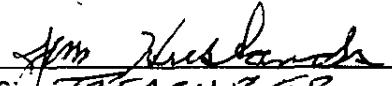

Equity Trust Company Custodian FBO
Michael P. McConnell Self-Directed Roth IRA

Rita L. Grasso

AMI MANAGEMENT, INC.

By: 
Patrick D. McConnell, President

ISLAND BAPTIST CHURCH

By: 
its: TREASURER