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## LIMITED LIABILITY DISSOLUTION

WEBB GOERS 1031, L.C.

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# ARTICLES OF DISSOLUTION OF WEBB GOERS 1031, L.C.

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following articles of dissolution for the purpose of dissolving the company.

- 1. The name of the company is Webb Goers, L.C. The date of issuance of its certificate of organization is April 13, 2005 (document number L050000036304).
  - 2. The effective date of the dissolution is May 13, 2005
- 3. Pursuant to Florida Statute §608.441(1)(c), the company is hereby dissolved by written consent of the company's members. A copy of the member's written consent of dissolution is attached.
  - 4. The names and respective addresses of the members of the company are as follows:

NAME

**ADDRESS** 

Webb Lorah & Co., P.L.

1625 West Marion Ave. Ste. 6 Punta Gorda, FL 33950 ≧

- 5. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefor.
- 6. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company, have been distributed among its members in accordance with their respective rights and interests (or no property remained for distribution to members applying it to the payment of the liabilities and obligations of the company).
- 7. There are no actions 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 the company in any pending action).

DATED this 12 day of May, 2005

SOLE MEMBER:

Webb Lorah & Co., P.L., a Florida limited liability company

Sankey E. Webb III, Manager

## WRITTEN CONSENT OF THE MEMBERS OF WEBB GOERS 1031, L.C.

THE UNDERSIGNED, being all the Members of the above named company, hereby make the following written consent to dissolve the company pursuant to Florida Statute § 608.441(1)(c):

RESOLVED, that the company be dissolved pursuant to Florida Statute §608.441.

RESOLVED, that in accordance with such plan of dissolution, the managers for the company are directed to:

- 1. Transfer all of the assets of the company to the members of the company,
- 2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding membership certificates of the company,
  - 3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
- 4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
- 5. Provide for the payment of any indebtedness owed by the company to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this company by the managers in connection with the foregoing determination to liquidate and dissolve the company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects

DATED this 12 day of May, 2005.

SOLE MEMBER:

Webb Lorah & Co., P.L., a Florida limited liability company

Sankey E. Webb III, Manager,