

LO5000041910

2006 MAY 30 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

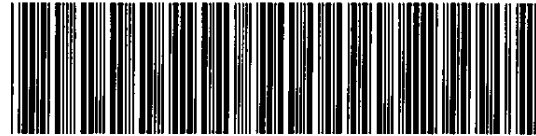
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COVER LETTER

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TO: Registration Section
Division of Corporations

2006 MAY 30 P 3: 39

SUBJECT: Edge water Partners I, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Lisa Smith

(Name of Person)

c/o Lighthouse Development Group

(Firm/Company)

301 S. Central ave

(Address)

Flagler Beach, FL 32136

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Smith

(Name of Person)

at (386) 439-3011

(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2006 MAY 30 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Edge water Partners I, LLC

2. The Articles of Organization were filed on April 28, 2005 and assigned document number

L05000041910

3. The date the dissolution was approved: 5-26-06

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).

All assets of LLC were sold to another company.

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. 608.4421.

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

[Signature] Rich Smith
[Signature] Thomas Cooke

Printed Name

Rich Smith for Lighthouse Development
Group - managing member 50%
Thomas Cooke - for worldwide, Inc
50% member